Electronic Articles of Incorporation For

P13000091576 FILED November 08, 2013 Sec. Of State jbryan

BIS CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: BIS CONSULTANTS, INC.

Article II

The principal place of business address:

440 E SAMPLE ROAD #206 POMPANO BEACH, FL. US 33311

The mailing address of the corporation is:

440 E SAMPLE ROAD #206 POMPANO BEACH, FL. US 33311

Article III

The purpose for which this corporation is organized is: 3RD PARTY ADMINISTRATOR

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

The name and Florida street address of the registered agent is:

GEORGE SCHMITT 440 E SAMPLE ROAD #206 POMPANO BEACH, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE SCHMITT

Article VI

The name and address of the incorporator is:

GEORGE SCHMITT 440 E SAMPLE ROAD #206

POMPANO BEACH FL, 33064

Electronic Signature of Incorporator: GEORGE SCHMITT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST GEORGE SCHMITT 401 NW 28 ST WILTON MANORS, FL. 33311 US

Title: D GEORGE SCHMITT 401 NW 28 ST WILTON MANORS, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

11/05/2013

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