

**Electronic Articles of Incorporation
For**

P14000066561
FILED
August 08, 2014
Sec. Of State
sgilbert

THE CHANGE CONSULTING 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:

THE CHANGE CONSULTING INC

Article II

The principal place of business address:

500 HARBOUR PLACE DRIVE
1109
TAMPA, FL. US 33062

The mailing address of the corporation is:

500 HARBOUR PLACE DRIVE
1109
TAMPA, FL. US 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL. 33319

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

Registered Agent Signature: WARREN REID

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Article VI

The name and address of the incorporator is:

YVETTE MCLEAN-PILLINER
500 HARBOUR PLACE DRIVE
1109
TAMPA, FL 33602

Electronic Signature of Incorporator: YVETTE MCLEAN-PILLINER

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: P
YVETTE MCLEAN-PILLINER
500 HARBOUR PLACE DRIVE APT 1109
TAMPA, FL. 33602 US

Title: VP
RANDAL VINCENT
4226 BURLINGTON AVE NORTH
ST PETERSBURG, FL. 33713 US

Article VIII

The effective date for this corporation shall be:

08/08/2014