

**Electronic Articles of Incorporation
For**

P14000096260
FILED
December 01, 2014
Sec. Of State
cmustain

DIRECTOR ONE 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:

DIRECTOR ONE CONSULTING, INC.

Article II

The principal place of business address:

3588 CYPRESS WOOD CT
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

3588 CYPRESS WOOD CT
LAKE WORTH, FL. 33467

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:

1,000,000

Article V

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

MICHAEL GRAHAM
8461 LAKE WORTH RD
#228
LAKE WORTH, FL. FL

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

Registered Agent Signature: MICHAEL GRAHAM

Article VI

The name and address of the incorporator is:

MICHAEL GRAHAM
8461 LAKE WORTH RD
#228
LAKE WORTH, FL 33467

Electronic Signature of Incorporator: MICHAEL GRAHAM

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
RONALD E CHAPMAN
3588 CYPRESS WOOD CT
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

11/24/2014