

**Electronic Articles of Incorporation
For**

P230000
FILED
August 6
Sec. Of S
rlrichardso

THE CARLSON CONSULTING GROUP 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 CARLSON CONSULTING GROUP INC.

Article II

The principal place of business address:

1827 PINETA COVE DR
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

1827 PINETA COVE DR
MIDDLEBURG, FL. US 32068

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:

100

Article V

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

Article VI

The name and address of the incorporator is:

TIMOTHY CARLSON
1827 PINETA COVE DR

MIDDLEBURG, FL 32068

Electronic Signature of Incorporator: TIMOTHY CARLSON

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: CEO
TIMOTHY M CARLSON
1827 PINETA COVE DR
MIDDLEBURG, FL. 32068 US