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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 000002860890---\$ -05/03/99--01137--017 ******78.75 ******78.75

SUBJECT:	THE LATERRIERE CONSUM (Proposed corpor	LTING CROULS I	itc.
Enclosed is an original	inal and one(1) copy of the articles	s of incorporation and a	check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM	Name (Pr	inted or typed)	
		DR. NW Address	TALL SECTION

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be:

The LaFerriere Consulting Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5411 Fourth Avenue Drive NW Bradenton, FL 34209

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One million (1,000,000)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Brian T. LaFerriere 5411 Fourth Avenue Drive NW Bradenton, FL 34209

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Brian T. LaFerriere 5411 Fourth Avenue Drive NW Bradenton, FL 34209

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent