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OIVISION OF SATISRATIONS

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2961 Byington Circle Tallahassee, FL 32303 February 16, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for E3 Consulting Services, Inc., along with the required fee.

Your timely processing of this matter will be appreciated.

Thank you.

Sincerely yours,

Ernst Beliard

ARTICLES OF INCORPORATION

The undersigned, acting as an incorporator for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I 02-16-03

The name of the corporation shall be E3 Consulting Services, Inc. and its initial place of business shall be at 2961 Byington Circle, in the City of Tallahassee in the County of Leon and the State of Florida.

ARTICLE II

The purpose of the corporation is to engage in the transaction of any and all business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of shares authorized to be issued by the corporation shall be one hundred shares of common stock. The board of directors shall have the authority to issue additional series and /or classes of stock pursuant to Florida Law, and by the by laws of the Corporation. Shares of capital stock in this corporation shall be issued initially to the following persons in the amount indicated:

Ernst Beliard 50% Camille V. Ireland 50%

Shares held by the initial share holders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining share holders or to the Corporation. The price and terms and the time within which shares may be offered and sold shall be further specified by written agreement among the shareholders and this Corporation.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series, as that which he now holds, still have the right to purchase his prorate share thereof, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE V

The term for which said corporation shall exist shall be perpetual.

ARTICLE VI

The number of directors shall be two (2). The name and address of the directors of the corporation are:

Name
Street Address

Ernst Beliard
2961 Byington Circle
Tallahassee, FL 32303

Camille V. Ireland
2961 Byington Circle
Tallahassee, FL 32303

ARTICLE VII

The name and address of the incorporator(s) are:

Name	Street Address
Ernst Beliard	2961 Byington Circle Tallahassee, FL 32303
Camille V. Ireland	2961 Byington Circle Tallahassee, FL 32303

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to reservation.

ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Signature / Incorporator

Ernst Beliard

Signature / Incorporator Camille V. Ireland 2/16/03 Date
2.16.03
Date

ARTICLE X - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ernst Beliard 2961 Byington Circle Tallahassee, FL 32303

ARTICLE XI - EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statues, the effective date of this document shall be:

February 16, 2003

In witness of the foregoing the above name Incorporator has executed these Articles of Incorporation this 16th day of February, A.D. 2003.

Certificate of Designation

Registered Agent / Registered Office

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designated the registered office / registered agent, in

the State of Florida.

1.	The name of the corporation is:		
	E3 CONSULTING SERVICES, INC.	03	NAID
2.	The name and address of the registered agent and office is:	FEB	ECRET SIDH O
	Ernst Beliard 2961 Byington Circle	7 P.H	ARY OF
	Tallahassee, FL 32303	- , 🔅	25.55 25.55 25.55
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Title: President / CEO

Having been named as registered and to accept service of process for the above stated corporation at the place designated in this certificate. I, Ernst Beliard, 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 a registered agent.

Signature / Registered Agent

Ernst Beliard

Before me, the undersigned Notary Republic in and for the State of Florida at large, personally appeared Ernst Beliard known to me and known by me to be the individual described in and who executed the foregoing Article of Incorporation of E3 Consulting Services, Inc. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my	hand and affixed my Notarial Seal this
day of	, A.D. 2003