

**Electronic Articles of Incorporation  
For**

P04000030892  
FILED  
February 17, 2004  
Sec. Of State

THE MARK GROUP 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 MARK GROUP CONSULTING INC

**Article II**

The principal place of business address:

405 S. DALE MABRY HWY.  
#337  
TAMPA, FL. US 33609

The mailing address of the corporation is:

405 S. DALE MABRY HWY.  
#337  
TAMPA, FL. US 33609

**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:

100000

**Article V**

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

MARK WOFFORD  
405 S. DALE MABRY HWY.  
#337  
TAMPA, FL. 33609

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

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Registered Agent Signature: MARK WOFFORD

### **Article VI**

The name and address of the incorporator is:

MARK WOFFORD  
405 S. DALE MABRY HWY.#337 TAMPA, FL 33609

Incorporator Signature: MARK WOFFORD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARK WOFFORD  
405 S. DALE MABRY HWY.#337  
TAMPA, FL. 33609 US

Title: VP  
MARC GAYNOR  
405 S.DALE MABRY HWY.#337  
TAMPA, FL. 33609 US

Title: S,T  
STEVEN ANDERSON  
405 S.DALE MABRY HWY. #337  
TAMPA, FL. 33609 US