

**Electronic Articles of Incorporation
For**

P07000068664
FILED
June 12, 2007
Sec. Of State
tburch

MS PIVEN 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:

MS PIVEN CONSULTING, INC.

Article II

The principal place of business address:

12179 SUNSET POINT CIRCLE
WELLINGTON, FL., . US 33414

The mailing address of the corporation is:

12179 SUNSET POINT CIRCLE
WELLINGTON, FL. US 33414

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:

1000

Article V

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

MARC S PIVEN
12179 SUNSET POINT CIRCLE
WELLINGTON, FL. 33067

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

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Registered Agent Signature: MARC S PIVEN

Article VI

The name and address of the incorporator is:

BRADLEY A HIMMEL CPA
1100 SOUTH FEDERAL HIGHWAY
4
BOYNTON BEACH, FL. 33435

Incorporator Signature: BRADLEY A HIMMEL

Article VII

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

Title: P
MARC S PIVEN
12179 SUNSET POINT CIRCLE
WELLINGTON, FL. 33414 US

Title: S,T
PATRICIA PIVEN
12179 SUNSET POINT CIRCLE
WELLINGTON, FL. 33414 US