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2016 JAN 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 2 2016

T. BROWN

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MSG CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: MITCHEL S. GUTTENBERG
Name (Printed or typed)

2775 NE 187TH STREET, SUITE 207
Address

AVENTURA, FL 33180
City, State & Zip

917-617-6875
Daytime Telephone number

MITCHEL GUTTENBERG@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MSG CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2775 NE 187TH ST, SUITE 207
AVENTURA, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

PROFESSIONAL CONSULTING SERVICES

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MITCHEL S. GUTTENBERG - PRES Name and Title: NANCY RAND V.P.

Address 2775 NE 187TH ST SUITE 207 Address: 2775 NE 187TH ST, SUITE 207
AVENTURA, FL 33180 AVENTURA, FL 33180

Name and Title: JAKE A. GUTTENBERG DIR Name and Title: _____

Address 2775 NE 187TH ST, SUITE 207 Address: _____
AVENTURA, FL 33180 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MITCHEL S. GUTTENBERG
Address: 2775 NE 187TH ST, SUITE 207
AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MITCHEL S. GUTTENBERG
Address: 2775 NE 187TH ST, SUITE 207
AVENTURA, FL 33180

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

1/15/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

1/15/16
Date