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ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312-5727

00 APR -7 AM 8:25
FLA. STATE
TALLAHASSEE, FLORIDA

APRIL 4, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003199721--5
-04/07/00--01051--011
*****78.75 *****78.75

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

McCarty Consulting, Inc.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

Sharon Kraft

SHARON KRAFT
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312

Thank you for your cooperation.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

McCarty Consulting, Inc.

The principal place of business of this Corporation shall be:

1011 N. E. 204 Lane
North Miami Beach, FL 33179

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

00 APR -7 AM 8:25
FILED
CLERK OF DISTRICT COURT
JANUARY 10 2007

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT

SECRETARY

Barbara Israel

VICE PRESIDENT

TREASURER

Barbara Israel

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

Barbara Israel
1011 N.E. 204 Lane
North Miami Beach, Fl 33179

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 4 day of April 2000

Signature of incorporator(s)

Barbara Ismael Pres

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 4th day of April, 2000

NOTARY PUBLIC

Sharon Kraft
Sharon Kraft



SHARON KRAFT
COMMISSION # CC 699932
EXPIRES DEC 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

00 APR -7 AM 8:25
STATE OF FLORIDA
DEPARTMENT OF REVENUE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

McCarty Consulting Inc.

2. The name and address of the registered agent and office is:

Sharon Kraft c/o ABC Bookkeeping Service
4435 SW 26th Avenue
Ft Lauderdale Fl 33312

Signature: Barbara Ismael Pres.
CORPORATE OFFICER

Title: Pres

Date: 04/04/2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: Sharon Kraft
Registered Agent

Date: 04/04/2000