P01000031597

Charter Number Only

VALIDATION ONLY

3-27-01

Joel S. Baum
Requestor's Name

1515 University Dr. #209
Address

Coral Springs, FL 33071
City State ZIP Phone

600003923246--1
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*****78.50 *****78.50

CORPORATION(S) NAME

MCM Consulting Corp.

FILED
01 MAR 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Annual Report
( ) Other
( ) Reinstatement
( ) Reservation
( ) Change of Registered Agent
(X) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
( ) Call If Problem
(X) Pick Up
( ) After 4:30
(X) Walk In
( ) Will Wait
( ) Mail Out

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Document Examiner	
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Verifier	3/28
Acknowledgment	
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MCM CONSULTING CORP..

ARTICLE I - NAME

The name of this corporation is MCM Consulting Corp.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving real estate and other services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value $ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 N. River Drive Suite 214, Pompano Beach 33062 and the name of the initial registered agent of this corporation at that address is Jeffrey Manta.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Jeffrey Manta	President/Treasurer	1721 NE 8th Street, Apt D Sunrise, FL 33004
Susan Scoton	Vice-President	1721 NE 8th Street, Apt D Sunrise, FL 33004

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

Jeffrey Manta
1721 NE 8th Street, Apt D
Sunrise, FL 33304

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26st day of March 2001.

Jeffrey Manta, President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Jeffrey Manta is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Pompano Beach, County of Broward, State of Florida has named Jeffrey Manta, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By ______________________

Jeffrey Manta, President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 101 N. Riverside Drive, Suite 203, Sunrise, Florida, 33062.