

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

ML Consulting Group, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 03 2001

May 03 01 09:48a
May 02 01 09:56a

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954-568-6771

p.2
p.2

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ARTICLES OF INCORPORATION
OF

ML Consulting Group, Inc.

The undersigned Miguel Lopez, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be ML Consulting Group, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1305 NW 159th Lane, Pembroke Pines, FL 33028

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: two hundred (200) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Miguel Lopez of 1305 NW 159th Lane, Pembroke Pines, FL 33028

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Miguel Lopez of 1305 NW 159th Lane, Pembroke Pines, FL 33028

Miguel Lopez
Signed
Miguel Lopez - Incorporator

5/2/01
Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Miguel Lopez
Signed Miguel Lopez
Registered Agent

5/2/01
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Miguel Lopez	1305 NW 159th Lane, Pembroke Pines, FL 33028

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Miguel Lopez Incorporator

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