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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: LM Consulting Group, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

FROM: Lisa Maki
Name (Printed or typed)

11811 Royal Palm Blvd, #203
Address

Coral Springs, FL 33065
City, State & Zip

(954) 227-7628
Daytime Telephone number

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)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LM Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11811 Royal Palm Blvd, #203
Coral Springs, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide marketing, graphic arts, bookkeeping and related business services to the public.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President/Director
Lisa Maki
11811 Royal Palm Blvd, #203
Coral Springs, FL 33065

ARTICLE VI REGISTERED AGENT

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

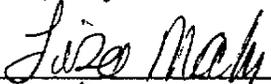
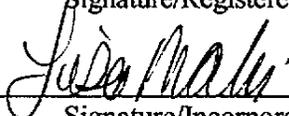
Lisa Maki
11811 Royal Palm Blvd, #203
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Maki
11811 Royal Palm Blvd, #203
Coral Springs, FL 33065

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

	11/20/02
_____ Signature/Registered Agent	_____ Date
	11/20/02
_____ Signature/Incorporator	_____ Date