

**Electronic Articles of Incorporation
For**

P03000097200
FILED
September 05, 2003
Sec. Of State

MCGINNIS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCGINNIS CONSULTING, INC.

Article II

The principal place of business address:

2245 CHIANTI PLACE
#722
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

2245 CHIANTI PLACE
#722
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ALFRED MCGINNIS JR
2245 CHIANTI PLACE
#722
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFRED MCGINNIS JR

Article VI

The name and address of the incorporator is:

ALFRED MCGINNIS JR
2245 CHIANTI PLACE #722
PALM HARBOR, FL 34683

Incorporator Signature: ALFRED MCGINNIS JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ALFRED MCGINNIS JR
2245 CHIANTI PLACE #722
PALM HARBOR, FL. 34683 US