

**Electronic Articles of Incorporation  
For**

**P03000148369  
FILED  
December 08, 2003  
Sec. Of State**

MGB 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:

MGB CONSULTING, INC.

**Article II**

The principal place of business address:

998 SW 2ND STREET  
BOCA RATON, FL. 33486

The mailing address of the corporation is:

998 SW 2ND STREET  
BOCA RATON, FL. 33486

**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:

1000

**Article V**

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

MARK G BARRETT  
998 SW 2ND STREET  
BOCA RATON, FL. 33486

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

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Registered Agent Signature: MARK BARRETT

### **Article VI**

The name and address of the incorporator is:

MARK BARRETT  
998 SW 2ND STREET  
BOCA RATON, FLORIDA 33486

Incorporator Signature: MARK BARRETT

### **Article VII**

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

Title: P  
MARK G BARRETT  
998 SW 2ND STREET  
BOCA RATON, FL. 33486