

**Electronic Articles of Incorporation
For**

P04000080161
FILED
May 19, 2004
Sec. Of State
tsmith

M SQUARED CONSULTING INCORPORATED

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:

M SQUARED CONSULTING INCORPORATED

Article II

The principal place of business address:

988 BOULEVARD OF THE ARTS
#115
SARASOTA, FL. US 34236

The mailing address of the corporation is:

988 BOULEVARD OF THE ARTS
#115
SARASOTA, FL. US 34236

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:

1

Article V

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

MICHAEL S MEYERS
988 BOULEVARD OF THE ARTS
#115
SARASOTA, FL. 34236

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

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Registered Agent Signature: MICHAEL S MEYERS

Article VI

The name and address of the incorporator is:

MICHAEL S. MEYERS
988 BOULEVARD OF THE ARTS #115
SARASOTA, FL 34236

Incorporator Signature: MICHAEL S. MEYERS

Article VII

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

Title: P
MICHAEL S MEYERS
988 BOULEVARD OF THE ARTS #115
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

05/20/2004