

# **Electronic Articles of Incorporation For**

P04000115991  
FILED  
August 09, 2004  
Sec. Of State  
cblalock

M.G.M. CONSULTING GROUP, 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:

M.G.M. CONSULTING GROUP, INC.

## **Article II**

The principal place of business address:

1404 CORONADO RD.  
WESTON, FL. US 33327

The mailing address of the corporation is:

1404 CORONADO RD.  
WESTON, FL. US 33327

## **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:

100

## **Article V**

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

OMHERY MADRIZ  
1404 CORONADO RD.  
WESTON, FL. 33327

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

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Registered Agent Signature: OMHERY MADRIZ

### **Article VI**

The name and address of the incorporator is:

OMHERY MADRIZ  
1404 CORONADO RD.  
WESTON, FL 33327

Incorporator Signature: OMHERY MADRIZ

### **Article VII**

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

Title: P  
OMHERY MADRIZ  
1404 CORONADO RD.  
WESTON, FL. 33327 US

### **Article VIII**

The effective date for this corporation shall be:

08/09/2004