

**Electronic Articles of Incorporation
For**

P05000090515
FILED
June 24, 2005
Sec. Of State
shawkes

M.I.S. 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.I.S. CONSULTING GROUP, INC

Article II

The principal place of business address:

13245 S.W 114 TERRACE
MIAMI, FL. 33186

The mailing address of the corporation is:

P.O. BOX 161546
MIAMI, FL. 33116

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:

ARMAN M HADAEGH
13245 S.W 114 TERRACE
MIAMI, FL. 33186

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

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Registered Agent Signature: ARMAN M. HADAEGH

Article VI

The name and address of the incorporator is:

ARMAN M. HADAEGH
13245 S.W 114 TERRACE
MIAMI, FL, 33186

Incorporator Signature: ARMAN M. HADAEGH

Article VII

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

Title: P
ARMAN M HADAEGH
13245 S.W 114 TERRACE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

06/28/2005