P05000103504

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07/13/05--01007---005 **78.75

SECRETARY LESSES

TILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MGT In	ntelligence Group, Inc. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDFSUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Mo	hamed F Osman		
	Name	Printed or typed)	
	7128 NW 65th Terrace		
	A	ddress	
	Parkland, FL 33067		
	City,	State & Zip	- · · ·
	954-683-7767		
	Daytime To	elephone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 14, 2005

MOHAMED F OSMAN 7128 NW 65TH TERRACE PARKALDN, FL 33067

SUBJECT: THE BUSINESS INTELLIGENCE GROUP, CORP.

Ref. Number: W05000033837

We have received your document for THE BUSINESS INTELLIGENCE GROUP, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000013597 (BUSINESS INTELLIGENCE GROUP, INC.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 105A00046573

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be:

MGT Intelligence Group, Inc.

2005 JUL 25 AM 7: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7128 NW 65th Terrace Parkland, FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional Services

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mohamed Osman George Fedyniak Tony Siler

ARTICLE VI __ REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mohamed Osman 7128 NW 65th Terrace Parkland, FL 33067

ARTICLE VII _ INCORPORATOR

The name and address of the Incorporator is:

Mohamed Osman 7128 NW 65th Terrace Parkland, FL 33067

************	********		
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity			
MAETAN	7/9/2005		
Signature/Registered Agent	Date		
M. H. C. C.	7/9/2005		
Signature/Incorporator	Date		