

P05000110571

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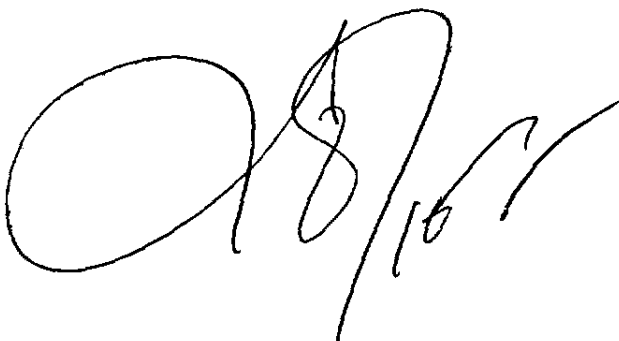
To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**MAK CONSULTING GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

FAS-T

,

SUBJECT: MAK CONSULTING GROUP, INC.
REF: W05000037453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000189488
Letter Number: 705A00051021

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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:

MAK CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trailing address is:

2255 GLADES ROAD SUITE 227W
BOCA RATON, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING AND MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MANNY J. SHULMAN (P/S/T/D)
2255 GLADES ROAD SUITE 227W
BOCA RATON, FL 33431

ARTICLE VI REGISTERED AGENT

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

MANNY J. SHULMAN
2255 GLADES ROAD SUITE 227W
BOCA RATON, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MANNY J. SHULMAN
2255 GLADES ROAD SUITE 227 W
BOCA RATON, FL 33431

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 that capacity.

Signature Registered Agent

Signature Incorporator

Date

Date

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