

**Electronic Articles of Incorporation
For**

P05000148624
FILED
November 07, 2005
Sec. Of State
jshivers

MCGLYNN 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:

MCGLYNN CONSULTING GROUP, INC.

Article II

The principal place of business address:

6545 STONEHURST CIRCLE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6545 STONEHURST CIRCLE
LAKE WORTH, FL. US 33467

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:

10000

Article V

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

BRIAN P MCGLYNN
6545 STONEHURST CIRCLE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: BRIAN P. MCGLYNN

Article VI

The name and address of the incorporator is:

BRIAN P. MCGLYNN
6545 STONEHURST CIRCLE
LAKE WORTH, FL 33467

Incorporator Signature: BRIAN P. MCGLYNN

Article VII

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

Title: P
BRIAN P MCGLYNN
6545 STONEHURST CIRCLE
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

11/07/2005