

**Electronic Articles of Incorporation
For**

P06000152350
FILED
December 11, 2006
Sec. Of State
thampton

M5 CONSULTING 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:

M5 CONSULTING INC

Article II

The principal place of business address:

1145 NW 132 AV
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1145 NW 132 AV
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

INFORMATION TECHNOLOGY CONSULTING, PROJECT MANAGEMENT
CONSULTING, INTERNET CONSULTING, WEB DESIGN CONSULTING

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:

ANTONIO J LOPEZ
1145 NW 132 AV
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: ANTONIO J LOPEZ

Article VI

The name and address of the incorporator is:

ANTONIO J LOPEZ
1145 NW 132 AV

PEMBROKE PINES, FL 33028

Incorporator Signature: ANTONIO J LOPEZ

Article VII

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

Title: P
ANTONIO J LOPEZ
1145 NW 132 AV
PEMBROKE PINES, FL. 33028 US

Title: VP
SILVIA A BADA-LOPEZ
1145 NW 132 AV
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

12/15/2006