

**Electronic Articles of Incorporation
For**

P07000073933
FILED
June 26, 2007
Sec. Of State
jshivers

MACK 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:

MACK CONSULTING GROUP, INC.

Article II

The principal place of business address:

6138 NEWPORT VILLAGE WAY
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6138 NEWPORT VILLAGE WAY
LAKE WORTH, FL. US 33463

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:

TAMEKO T MACK
6138 NEWPORT VILLAGE WAY
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: TAMEKO T. MACK

Article VI

The name and address of the incorporator is:

TAMEKO T. MACK
6138 NEWPORT VILLAGE WAY

LAKE WORTH, FLORIDA 33463

Incorporator Signature: TAMEKO T. MACK

Article VII

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

Title: P,T
TAMEKO T MACK
6138 NEWPORT VILLAGE WAY
LAKE WORTH, FL. 33463 US

Title: VP,S
ANDREW P MACK
6138 NEWPORT VILLAGE WAY
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

06/26/2007