

P07000087211

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000195280 3)))



H0700019528034BC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Mayer Consulting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG - 1 AM 11:26

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight AUG 02 2007

H07000195280

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mayer Consulting Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Mayer Consulting Inc.
848 Brickell Avenue, Suite 1010
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Benjamin G. Mayer
848 Brickell Avenue, Suite 1010
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Benjamin G. Mayer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000195280

Copyright © 1993-2007 CC

APPROVED
AND
FILED

07 AUG - 1 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000195280

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 1, 2007.

The undersigned incorporator executed these Articles of Incorporation on August 1, 2007 .



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard, Assistant Secretary

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000195280

Copyright © 1993-2007 CC

H07000195280

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

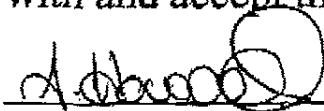
CORPORATION:

Mayer Consulting Inc.

REGISTERED AGENT/OFFICE:

Benjamin G. Mayer
848 Brickell Avenue, Suite 1010
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BENJAMIN G. MAYER

by A. Howard as attorney-in-fact

Date: 8/1/2007.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000195280

APPROVED
AND
FILED
07 AUG - 1 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copyright © 1993-2007 CC