

P08000003290

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.

(((H08000006899 3)))



H080000068993ABC7

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) 617-6381

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

MGR CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
08 JAN -9 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS
850-617-8381

FAX NO. : 3052201440
1/11/2008 5:19 PAGE 001/001

Jan. 14 2008 11:34AM P2
Florida Dept of State



January 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING

SUBJECT: MRG CONSULTING, INC.
REF: W08000001799

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000156247 - MRG CONSULTING, INC..

If you have any further questions concerning your document, please call (850) 245-6934.

Lorria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000006899
Letter Number: 308A00002474

H 08 000 000 6899

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN -9 AM 10:44

FILED

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MGR CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9761 SW 158 STREET
MIAMI, FLORIDA
33157ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELISSA D. RENDLER
9761 SW 158 STREET
MIAMI, FLORIDA
33157

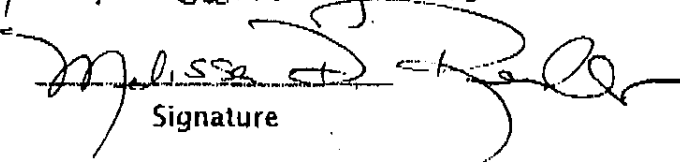
H 08 000 000 6899

H 08 000006899ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

MELISSA D RENDLER
9761 SW 158 ST
MIAMI, FLORIDA 33157

The undersigned incorporator has executed these Articles of Incorporation this 9 day of January 2008


Signature

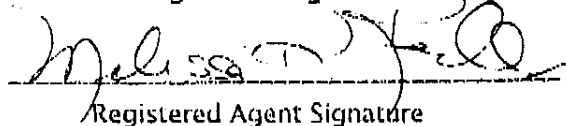
ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MELISSA D. RENDLER - (PRESIDENT)
9761 SW 158 STREET
MIAMI, FLORIDA
33157

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H 08 000006899

FILED
08 JAN -9 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA