

**Electronic Articles of Incorporation  
For**

P08000048498  
FILED  
May 14, 2008  
Sec. Of State  
tburch

DMG U.K.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:

DMG U.K.CONSULTING, INC.

**Article II**

The principal place of business address:

3414 GRIFFIN ROAD  
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3414 GRIFFIN ROAD  
FT. LAUDERDALE, FL. US 33312

**Article III**

The purpose for which this corporation is organized is:

BUSINESS 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:

MARY ANNE CARASA  
3414 GRIFFIN ROAD  
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MARY ANNE CARASA

### **Article VI**

The name and address of the incorporator is:

DANIEL GOLD  
3414 GRIFFIN ROAD

FT. LAUDERDALE FL, 33312

Incorporator Signature: DANIEL GOLD

### **Article VII**

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

Title: PSTD  
DANIEL GOLD  
3414 GRIFFIN ROAD  
FT. LAUDERDALE, FL. 33312 US

### **Article VIII**

The effective date for this corporation shall be:

05/13/2008