

**Electronic Articles of Incorporation
For**

P08000110659
FILED
December 24, 2008
Sec. Of State
bmcknight

MCCARLEY 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:

MCCARLEY CONSULTING GROUP, INC.

Article II

The principal place of business address:

410 SHERIDAN AVENUE
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

410 SHERIDAN AVENUE
SATELLITE BEACH, FL. US 32937

Article III

The purpose for which this corporation is organized is:

SMALL BUSINESS IMAGING, WEB DESIGN AND CONSULTING.

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:

CHRIS MCCARLEY
410 SHERIDAN AVENUE
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: CHRIS MCCARLEY

Article VI

The name and address of the incorporator is:

CHRIS MCCARLEY
410 SHERIDAN AVENUE

SATELLITE BEACH FL, 32937

Incorporator Signature: CHRIS MCCARLEY

Article VII

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

Title: PSTD
CHRIS MCCARLEY
410 SHERIDAN AVENUE
SATELLITE BEACH, FL. 32937 US

Title: V
MARLENE MCCARLEY
410 SHERIDAN AVENUE
SATELLITE BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

01/01/2009