

**Electronic Articles of Incorporation
For**

P09000046604
FILED
May 27, 2009
Sec. Of State
jshivers

MACCORP CONSULTING SERVICES, 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:

MACCORP CONSULTING SERVICES, INC.

Article II

The principal place of business address:

1220 MIDDLESEX DRIVE
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

1220 MIDDLESEX DRIVE
NEW PORT RICHEY, FL. US 34655

Article III

The purpose for which this corporation is organized is:

ASSIST BROKER DEALERS WITH OPERATIONAL NEEDS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

MAC JOHNSON
1220 MIDDLESEX DRIVE
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: MAC JOHNSON

Article VI

The name and address of the incorporator is:

MARY JOHNSON
1220 MIDDLESEX DRIVE

NEW PORT RICHEY FL, 34655

Incorporator Signature: MARY JOHNSON

Article VII

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

Title: PD
MARY JOHNSON
1220 MIDDLESEX DRIVE
NEW PORT RICHEY, FL. 34655 US

Title: S
BRUCE JOHNSON
1220 MIDDLESEX DRIVE
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

06/01/2009