

Electronic Articles of Incorporation For

P09000063836
FILED
July 28, 2009
Sec. Of State
tburch

MARSHALL, SMITH, KAPLAN 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:

MARSHALL, SMITH, KAPLAN CONSULTING, INC.

Article II

The principal place of business address:

2300 N. DIXIE HIGHWAY
SUITE 204
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

P.O. BOX 272016
BOCA RATON, FL. US 33427

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

300

Article V

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

NEIL KAPLAN
2300 N. DIXIE HIGHWAY
SUITE 204
BOCA RATON, FL. 33431

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

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Registered Agent Signature: NEIL KAPLAN

Article VI

The name and address of the incorporator is:

NEIL KAPLAN
P.O. BOX 272016

BOCA RATON, FL 33427

Incorporator Signature: NEIL KAPLAN

Article VII

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

Title: P
LEONARD MARSHALL
2300 N. DIXIE HIGHWAY SUITE 204
BOCA RATON, FL. 33431 US

Title: VP
BAILA R SMITH
2300 N. DIXIE HIGHWAY SUITE 204
BOCA RATON, FL. 33431 US

Title: VP
NEIL KAPLAN
2300 N. DIXIE HIGHWAY SUITE 204
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

08/01/2009