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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BCG CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: BLAKE GORDON
Name (Printed or typed)

6712 CANARY PALM CIRCLE

Address

BOCA RATON, FL 33433

City, State & Zip

561-350-0842

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BCG CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
6712 CANARY PALM CIRCLE, BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:
1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
BLAKE GORDON-6712 CANARY PALM CIRCLE, BOCA RATON, FL 33433-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
BLAKE GORDON-6712 CANARY PALM CIRCLE, BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
BLAKE GORDON-6712 CANARY PALM CIRCLE, BOCA RATON, FL 33433

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/16/09

Date

11/16/09

Date