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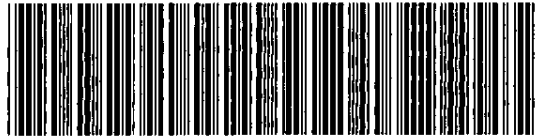
(Business Entity Name)

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2010 JAN -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MHG 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Gorsen

Name (Printed or typed)

2331 W. Horatio St., #633

Address

Tampa, FL 33609

City, State & Zip

813-404-1804

Daytime Telephone number

michael.gorsen@gmail.com

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
OF
MHG Consulting, Inc.
a Florida corporation**

The undersigned, acting as incorporator of MHG Consulting, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

MHG Consulting, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

2331 W. Horatio St., #633
Tampa, FL 33609

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective January 6th, 2010.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2202 N. Westshore Blvd., Suite 200, Tampa, FL 33607 and the name of the corporation's initial registered agent at that address is Law Offices of Michael Gorsen, P.A..

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name(s) of the initial director(s):

Name:

Michael Gorsen

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Michael Gorsen
2331 W. Horatio St., #633
Tampa, FL 33609

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Article IX. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6th day of January 2010.

By: 
Michael Gorsen

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

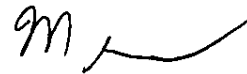
That MHG Consulting, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation at 2202 N. Westshore Blvd., Suite 200, Tampa, Florida 33607, has named Law Offices of Michael Gorsen, P.A., as its agent to accept service of process within this state.

Acknowledgement:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Law Offices of Michael Gorsen, P.A.
2202 N. Westshore Blvd., Suite 200
Tampa, FL 33607

By:



Michael Gorsen
Attorney-in-Fact
January 6th, 2010

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TALLAHASSEE, FLORIDA