

**Electronic Articles of Incorporation  
For**

P10000037529  
FILED  
April 30, 2010  
Sec. Of State  
jshivers

MCG 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:

MCG CONSULTING GROUP, INC.

**Article II**

The principal place of business address:

75 N.E. 6TH AVE.  
SUITE 114  
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

75 N.E. 6TH AVE.  
SUITE 114  
DELRAY BEACH, FL. US 33483

**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:

1,000

**Article V**

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

ELVIS RIVERA  
22215 BELLA LAGO DRIVE  
UNIT # 2125  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ELVIS RIVERA

### **Article VI**

The name and address of the incorporator is:

SHEILA DANG  
7083 HOLLYWOOD BLVD.  
STE. 180  
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC

### **Article VII**

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

Title: P, S  
MITCH GOULD  
75 N.E. 6TH AVE. SUITE 114  
DELRAY BEACH, FL. 33483 US

Title: T  
ELVIS RIVERA  
75 N.E. 6TH AVE. SUITE 114  
DELRAY BEACH, FL. 33483 US

Title: D  
MITCH GOULD  
75 N.E. 6TH AVE. SUITE 114  
DELRAY BEACH, FL. 33483 US