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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

maggie morgan consulting, inc.

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ARTICLES OF INCORPORATION 10 MAY -6 PM 12:41

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGGIE MORGAN CONSULTING, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MAGGIE MORGAN CONSULTING, INC.

ARTICLE II

This corporation shall commence existence on May 6th 2010.

ARTICLE III

The principal place of business of this corporation: 11100 N.W. 15th STREET, PEMBROKE PINES, FL 33026.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MAGGIE MORGAN, 11100 N.W. 15th STREET, PEMBROKE PINES, FL 33026.

ARTICLE VII

The name and address of the officers and board of directors shall be:

~~PRESIDENT~~ ~~VICE PRESIDENT~~ ~~SECRETARY~~ ~~TREASURER~~ ~~DIRECTOR~~
MAGGIE MORGAN
11100 N.W. 15th STREET
PEMBROKE PINES, FL 33026

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6th DAY OF MAY, 2010.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

APPROVED
AND
FILED

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10 MAY -6 PM 12:41

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGGIE MORGAN CONSULTING, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


REGISTERED AGENT

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