

**Electronic Articles of Incorporation
For**

P10000056721
FILED
July 08, 2010
Sec. Of State
jshivers

MIRAGE GROUP CONSULTANTS 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:

MIRAGE GROUP CONSULTANTS INC.

Article II

The principal place of business address:

10608 PLAINVIEW CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10608 PLAINVIEW CIRCLE
BOCA RATON, FL. US 33498

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:

7500

Article V

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

ALFRED F MENCONI
10608 PLAINVIEW CIRCLE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: ALFRED F. MENCONI

Article VI

The name and address of the incorporator is:

ALFRED F. MENCONI
10608 PLAINVIEW CIRCLE

BOCA RATON, FL 33498

Incorporator Signature: ALFRED F. MENCONI

Article VII

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

Title: D
ALFRED F MENCONI
10608 PLAINVIEW CIRCLE
BOCA RATON, FL. 33498 US

Title: D
ROBERT MONPRODE
10608 PLAINVIEW CIRCLE
BOCA RATON, FL. 33498

Title: D
PHILIP E GOSS JR.
1172 SOUTH DIXIE HIGHWAY, PMB. 188
CORAL GABLES, FL. 33146 US

Title: D
BRIAN R DAY
26 WESTFIELD ROAD, BLACKWELL
BRISTOL, UK. BS48 UK

Article VIII

The effective date for this corporation shall be:

06/30/2010