

**Electronic Articles of Incorporation  
For**

P11000009594  
FILED  
January 28, 2011  
Sec. Of State  
jshivers

MGH CONSULTING 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:

MGH CONSULTING INC

**Article II**

The principal place of business address:

1271 NW 13TH STREET  
356  
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1271 NW 13TH STREET  
356  
BOCA RATON, FL. US 33486

**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:

1000 SHS @ \$1.00 PAR VALUE

**Article V**

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

MATTHEW OSBURN  
1271 NW 13TH STREET  
356  
BOCA RATON, FL. 33486

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

Registered Agent Signature: MATTHEW OSBURN

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## **Article VI**

The name and address of the incorporator is:

MATTHEW OSBURN  
1271 NW 13TH STREET  
356  
BOCA RATON, FL 33486

Electronic Signature of Incorporator: MATTHEW OSBURN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MATTHEW OSBURN  
1271 NW 13TH STREET #356  
BOCA RATON, FL. 33486 US