

**Electronic Articles of Incorporation
For**

P11000026159
FILED
March 15, 2011
Sec. Of State
vingram

MAK 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:
MAK CONSULTING, INC.

Article II

The principal place of business address:
2425 2ND AVE. N. #79
LAKE WORTH, FL. 33461

The mailing address of the corporation is:
2425 2ND AVE. N. #79
LAKE WORTH, FL. 33461

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:
100

Article V

The name and Florida street address of the registered agent is:
SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL. 32304

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

Registered Agent Signature: MICHAEL BANNER

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Article VI

The name and address of the incorporator is:

KENNETH ALAN MCGAUGH
2425 2ND AVENUE N. #79

LAKE WORTH, FL 33461

Electronic Signature of Incorporator: KENNETH ALAN MCGAUGH

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: DIR
KENNETH A MCGAUGH
2425 2ND AVENUE N. #79
LAKE WORTH, FL. 33461

Title: DIR
ALANA D MCGAUGH
2425 2ND AVENUE N. #79
LAKE WORTH, FL. 33461

Title: DIR
KENNETH A MCGAUGH II
2425 2ND AVENUE N. #79
LAKE WORTH, FL. 33461

Title: PRES
KENNETH A MCGAUGH
2425 2ND AVENUE N. #79
LAKE WORTH, FL. 33461

Title: VP
ALANA D MCGAUGH
2425 2ND AVENUE N. #79
LAKE WORTH, FL. 33461

Title: SEC
KENNETH A MCGAUGH
2425 2ND AVENUE N. #79
LAKE WORTH, FL. 33461