

**Electronic Articles of Incorporation
For**

P11000046258
FILED
May 16, 2011
Sec. Of State
tchang

MIKE ROSEN 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:

MIKE ROSEN CONSULTING, INC.

Article II

The principal place of business address:

20981 WINDEMERE LANE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

20981 WINDEMERE LANE
BOCA RATON, FL. 33428

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:

10,000,000

Article V

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

MICHAEL ROSEN
20981 WINDEMERE LANE
BOCA RATON, FL. 33428

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

Registered Agent Signature: MICHAEL ROSEN

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Article VI

The name and address of the incorporator is:

MICHAEL ROSEN
20981 WINDEMERE LANE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: MICHAEL ROSEN

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,D
MICHAEL ROSEN
20981 WINDEMERE LANE
BOCA RATON, FL. 33428