

05/23/2011 07:11

850-245-6030

REGISTRATION SECTION

PAGE 01/04

May. 20. 11 4:56PM

PH1000048350

No. 4704 P. | Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000136715 3)))



H110001367153ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

RECEIVED MAY 20 2011

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hman@nasonyeager.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
Eisen Consulting Services, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 20 AM 11:18

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. SHAWERS MAY 23 2011

May. 20. 2011 4:56PM NYGW & L, P. A.

No. 4704 P. 2

**ARTICLES OF INCORPORATION
OF
EISEN CONSULTING SERVICES, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

EISEN CONSULTING SERVICES, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

12550 Westhampton Circle
Wellington, Florida 33414

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 per value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

12550 Westhampton Circle
Wellington, Florida 33414

2011 MAY 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

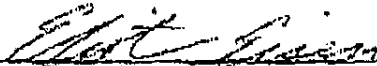
FILED

May. 20. 2011 4:57PM NYGW & L. P. A.

No. 4704 P. 3

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, EISEN CONSULTING SERVICES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 12550 Westhampton Circle, Wellington, Florida 33414, has named Eliot Eisen, located thereat as its registered agent to accept service of process within this State.

By: 
Eliot Eisen, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Eliot Eisen, Registered Agent

05/23/2011 07:07

858-245-6030

REGISTRATION SECTION

PAGE 04/04

May. 20. 2011 4:57PM NYGW & L, P. A.

No. 4704 P. 4

The name of the initial registered agent of this Corporation at that address shall be:

Eliot Eisen

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Eliot Eisen	12550 Westhampton Circle Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed the Articles of Incorporation at Wellington, Florida, for the uses and purposes aforesaid, this 20th day of May, 2011.

By: Eliot Eisen
Eliot Eisen, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 20 AM 11:18

FILED