

**Electronic Articles of Incorporation
For**

P11000059623
FILED
June 28, 2011
Sec. Of State
tchang

MGA FINANCIAL CONSULTING GROUP, 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:

MGA FINANCIAL CONSULTING GROUP, INC.

Article II

The principal place of business address:

2929 SW 3 AVENUE SUITE 612
MIAMI, FL. US 33133

The mailing address of the corporation is:

PO BOX 453208
MIAMI, FL. US 33245

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:

10000

Article V

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

MIRTHA GUERRA AGUIRRE
2929 SW 3 AVE, SUITE 612
MIAMI, FL. 33133

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

Registered Agent Signature: MIRTHA GUERRA AGUIRRE

P11000059623
FILED
June 28, 2011
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

MIRTHA GUERRA AGUIRRE
2929 SW 3RD AVENUE. SUITE 612

MIAMI, FL 33129

Electronic Signature of Incorporator: MIRTHA GUERRA AGUIRRE

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
MIRTHA AGUIRRE
2929 SW 3 AVE SUITE 612
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

06/28/2011