

**Electronic Articles of Incorporation  
For**

P11000089596  
FILED  
October 12, 2011  
Sec. Of State  
jshivers

MY THREE SONS 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:

MY THREE SONS CONSULTING, INC.

**Article II**

The principal place of business address:

9858 DAHLIA ST.  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

9858 DAHLIA ST.  
PALM BEACH GARDENS, FL. US 33410

**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:

500

**Article V**

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

GARY CARLSON  
9858 DAHLIA ST.  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: GARY CARLSON

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## **Article VI**

The name and address of the incorporator is:

GARY CARLSON  
9858 DAHLIA

PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: GARY CARLSON

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  
GARY CARLSON  
9858 DAHLIA STREET  
PALM BEACH GARDENS, FL. 33410 US

Title: S/T  
MISSY CARLSON  
4387 GOLFERS CIR. W  
PALM BEACH GARDENS, FL. 33410 US