

**Electronic Articles of Incorporation
For**

P12000077831
FILED
September 13, 2012
Sec. Of State
jshivers

M & N 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:

M & N CONSULTING GROUP, INC.

Article II

The principal place of business address:

1586 NW 157TH AVENUE
SUITE-G
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1586 NW 157TH AVENUE
SUITE-G
PEMBROKE PINES, FL. 33028

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:

2

Article V

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

MARIANELA NUNEZ
1586 NW 157TH AVENUE
SUITE-G
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: MARIANELA NUNEZ

Article VI

The name and address of the incorporator is:

MARIANELA NUNEZ
1586 NW 157TH AVENUE
SUITE-G
PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: MARIANELA NUNEZ

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
MARIANELA NUNEZ
1586 NW 157TH AVENUE
PEMBROKE PINES, FL. 33028

Title: VP
ANNA JAIME
1586 NW 157TH AVENUE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

09/07/2012