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September 15, 2015

VIA PRIORITY MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: **ARTICLES OF INCORPORATION/ MAGNUM CONSULTING GROUP, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$78.75, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,


KEITH A. JAMES

KAJ:

cc: Kevin Morris





FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2015

KEITH A. JAMES
105 NARCISSUS AVE STE 505
WEST PALM BEACH, FL 33401

SUBJECT: MAGNUM CONSULTING GROUP, INC.
Ref. Number: W15000063840

We have received your document for MAGNUM CONSULTING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is .

P09000016334 - MAGNUM CONSULTING GROUP, INC.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

WESTLEE A PAINTER
Regulatory Specialist II

Letter Number: 315A00020231

October 5, 2015

VIA PRIORITY MAIL

Westlee A. Painter
Regulatory Specialist II, New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **ARTICLES OF INCORPORATION/ MAGNUM MILLENNIUM
CONSULTING GROUP, INC./Prior Filing No. W15000063840**

Dear Mr. Painter:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a copy of your letter to the undersigned, dated September 24, 2015.

Please accept these revised Articles for filing, and return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,



KEITH A. JAMES

KAJ:

cc: Kevin I. Morris



ARTICLES OF INCORPORATION
OF
MAGNUM MILLENNIUM CONSULTING GROUP, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **MAGNUM MILLENNIUM CONSULTING GROUP, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the Corporation shall be 49 Wall Street, Worcester, MA 01604.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 105 South Narcissus Avenue, Suite 505, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is **KEITH A. JAMES, ESQ.**

ARTICLE VII
INITIAL DIRECTOR

The name and street address of the initial director of the Corporation are as follows:

Name:

Kevin Morris

Address:

49 Wall Street
Worcester, MA 01604

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

KEITH A. JAMES, ESQ.

Address:

105 South Narcissus Avenue
Suite 505
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 6th day of October, 2015.

KEITH A. JAMES, ESQ.

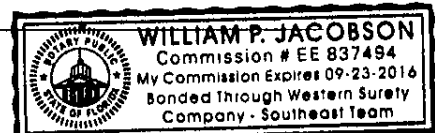
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 6th day of
October 2015 by KEITH A. JAMES, ESQ., who:

☒ is personally known to me; or
☐ has produced identification: _____

Notary Public, State of Florida



(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment
as the initial registered agent of **MAGNUM MILLENNIUM CONSULTING GROUP, INC.**, as
made in the foregoing Articles of Incorporation.

DATED this 6th day of October, 2015

By: _____

KEITH A. JAMES, ESQ.