

**Electronic Articles of Incorporation
For**

P15000098269
FILED
December 08, 2015
Sec. Of State
msolomon

MGT 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:

MGT CONSULTING INC.

Article II

The principal place of business address:

18031 BISCAYNE BLVD
504
AVENTURA, FL. 33160

The mailing address of the corporation is:

18031 BISCAYNE BLVD
504
AVENTURA, FL. 33160

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:

100

Article V

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

JUAN TORNE
18031 BISCAYNE BLVD
APT 504
AVENTURA, FL. 33160

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

Registered Agent Signature: JUAN TORNE

Article VI

The name and address of the incorporator is:

JUAN TORNE
18031 BISCAYNE BLVD
APT 504
AVENTURA

Electronic Signature of Incorporator: JUAN TORNE

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
JUAN TORNE
18031 BISCAYNE BLVD SUITE 504
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

12/01/2015