

P98000102733

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC -4 PM 4:16

Requestor's Name

DIROCCO, DOMBROW & AKERS, P.A.
3601 W. Commercial Blvd. Ste. 5
Ft. Lauderdale, FL 33309
City/State/Zip

300002703153--0

-12/04/98-01056--001

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *McGraw Consulting Corp.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Thomas Mayer GAVE
AUTHORIZATION BY PHONE TO
CORRECT *out, I*
DATE *12/9/98*
DOC. EXAM *Don Brown*

D. BROWN DEC - 9 1998

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ARTICLES OF INCORPORATION
OF

M, TALOR CONSULTING CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

M, TALOR CONSULTING CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida, or any other State, County, or Nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 Shares of common stock having \$ 0.01 par value per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro-rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including, but not limited to, cash, other property, services, the acquisition of other corporation's shares of property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares including the reissue of treasury shares.

Prepared By:

DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd.
Ft. Lauderdale, Fl. 33309
Allan B. Dombrow, C.P.A.

ARTICLE V

EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

The number of Officers/Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Officers/Directors may be either increased or decreased from time to time by an amendment of the By-Laws, but shall never be less than one (1). The name(s) and address of the initial Board of Directors are:

Thomas Mayer
4529 N. Pine Island Rd.
Sunrise, Florida 33351

All directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract of the other transaction between this Corporation and any one or more of its Directors or Shareholders or any other corporation, firm, association, or entity in which one or more of its Directors or Shareholders are directors or are financially interested in shall be either void or voidable because of such relationship or interest.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

Thomas Mayer
4529 N. Pine Island Rd.
Sunrise, Florida 33351

ARTICLE VIII

REGISTERED AGENT AND PRINCIPAL OFFICE

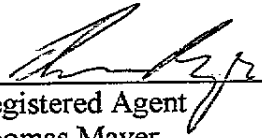
The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

Thomas Mayer
4529 N. Pine Island Rd.
Sunrise, Florida

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ACCEPTANCE OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.



Registered Agent
Thomas Mayer
4529 N. Pine Island Rd.
Sunrise, Florida 33351

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this date: November 18, 1998.



Incorporator
Thomas Mayer
4529 N. Pine Island Rd.
Sunrise, Florida 33351