

**Electronic Articles of Incorporation  
For**

P05000075812  
FILED  
May 24, 2005  
Sec. Of State  
thampton

MARGO ECXSTEIN 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:

MARGO ECXSTEIN CONSULTING, INC.

**Article II**

The principal place of business address:

255 SOUTH BLVD  
UNIT 2  
OAKPARK, IL. 60302

The mailing address of the corporation is:

255 SOUTH BLVD  
UNIT 2  
OAKPARK, IL. 60302

**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:

JEROME L ROSEN  
7880 N UNIVERSITY DRIVE  
201  
TAMARAC, FL. 33321

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

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Registered Agent Signature: JEROME L. ROSEN

### **Article VI**

The name and address of the incorporator is:

JEROME L. ROSEN, CPA  
7880 N UNIVERSITY DRIVE  
SUITE 201  
TAMARAC, FL 33321

Incorporator Signature: JEROME L. ROSEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARGO ECXSTEIN  
255 SOUTH BLVD, UNIT 2  
OAKPARK, IL. 60302