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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE FLORIDA COMPANY

Account Number : 120060000001

Fhone : (608)827-5300 Fax Number : (608)824-0405

FLORIDA PROFIT/NON PROFIT CORPORATION

WAW Consulting Group, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2007 SEP 10 PM 1: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: WAW Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1347 Richwood Circle, Rockledge, Florida 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

William A. Wallace, 1347 Richwood Circle, Rockledge, Florida 32955 Sarah E. Wallace, 1347 Richwood Circle, Rockledge, Florida 32955

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Bivd, Suite 101, Taliahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:	Maill	Date: 10th day of September, 2007
Diginica.	Business Filings Incorporated	Bate. Tolli day of September, 2007
	Mark Williams, Asst. Vice President	
	Nall	
Signature:		Date: 10th day of September, 2007
	The Florida Incorporating Company, Incorporator Mark Williams, A.V.P.	

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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