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Signature

Requested by:

Name

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name 2
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

ARTICLES OF INCORPORATION

OF

THE WTM MANAGMENT GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

ARTICLE I

NAME

The name of the corporation is **THE WTM MANAGMENT GROUP, INC.** The mailing address of the corporation is as follows: c/o 2665 South Bayshore Drive, Suite #703, Coconut Grove, FL 33133.

ARTICLE II

DURATION

The corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

<u>PURPOSE</u>

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 600 shares of (\$1.00) par value common stock.

<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Lazaro J. Mur, Esq. c/o 2665 South Bayshore Drive Suite #703 Coconut Grove, FL 33133

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o 2665 South Bayshore Drive, Suite #703, Coconut Grove, FL 33133, and the name of the initial registered agent of this corporation at that address is Lazaro J. Mur.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 30th day of May, 2000.

By:

Lazaro J. Mur

c/o 2665 South Bayshore Drive

Suite #703

Cocorut Grove, FL 33133

IN WITNESS WHEREOF, I have made and subscribed these Articles of

Incorporation this 30th day of May, 2000.

Lazaro J. Mur, Incorporator

THE WTM MANAGMENT GROUP, INC./Articles of Incorporation

SECRETARY OF STATE