

PO0000079663
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003361750--7
-08/18/00--01015--009
*****80.00 *****78.75

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

North Fernandez 561-351-3672
W.I.T. Consulting
324 Patricia St. Ste 230
West Palm Bch FL 33401

FILED
00 AUG 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

8-23
RC

ARTICLES OF INCORPORATION
OF
W.I.T. CONSULTING GROUP, INC.

FILED
00 AUG 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

name of the corporation is:

W.I.T. CONSULTING GROUP, Inc.

Article II

Duration

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

Article III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 10,000,000 shares of (\$1.00) par value common stock.

Article V

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and the right conferred upon the shareholders is subject to this reservation.

Article VI

Initial registered office, principal office and registered agent of this corporation is 3766 Woodswalk Blvd, Lake Worth, FL 33467. The name of the initial registered agent of this corporation at that address is John C Fernandez.

Article VII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

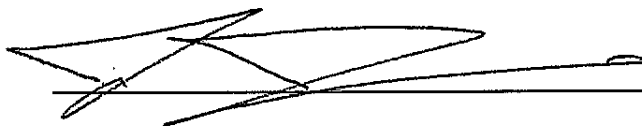
**John C Fernandez
3766 Woodswalk Blvd.
Lake Worth, FL 33467**

Article VIII

Incorporator

**The name of the person signing these articles is John C Fernandez.
The address is as shown in Article VII.**

**In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of
Incorporation on the 1st day of August 2000.**

A handwritten signature in black ink, appearing to read "John C. Fernandez", is written over a horizontal line.

John C. Fernandez

Article IX

Powers

This corporation shall have all the corporate powers enumerated in the Florida Corporation Act.

Article X

Meeting by Conference Telephone

Members of the Board of Directors may participate in meeting of the board of directors by means of conference telephone as provided by law.

Article XI

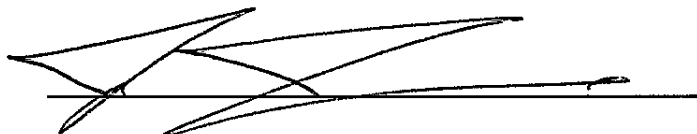
The directors of this corporation may take action by written consent if provided by law.

Article XII

Indemnification

The corporation shall indemnify any officer or any former officer or director as recited Florida Statute 607011 to the full extent permitted by law.

I, John C Fernandez, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in black ink, appearing to read 'John C. Fernandez', is written over a horizontal line.

John C. Fernandez, Registered Agent