

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.**WATTS CONSULTING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS
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FAX AUDIT NO. (((H00000052351 4)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
WATTS CONSULTING, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
WATTS CONSULTING, INC.

SECOND: The street address of the initial principal office of the corporation shall be
1983 MAJESTIC ELM BLVD., OCOEE, FL 34761
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1,000** shares
of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is
1983 MAJESTIC ELM BLVD., OCOEE, FL 34761 the name of its initial registered agent at
such address is **ELINOR M. WATTS**

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

ELINOR M. WATTS
1983 MAJESTIC ELM BLVD., OCOEE, FL 34761

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on **October 3, 2000**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd N., Seminole, FL 33776
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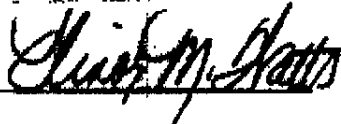
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

WATTS CONSULTING, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
ELINOR M. WATTS is familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: October 3, 2000

SIGNED BY:



ELINOR M. WATTS, REGISTERED AGENT

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