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January 5, 2001

CHARLES D. GEORGE  
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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/08/01--01090--004  
\*\*\*122.50 \*\*\*\*78.75

Re: PWM Consulting, Inc.


Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation and a check in the amount of \$122.50 which represents the required filing fee and certification of one (1) copy of the Articles.

Please return the certified copy to this office for further handling.

Thank you for your assistance and cooperation.

Very truly yours,

  
CHARLES D. GEORGE

FILED  
01 JAN - 8 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CDG/ss  
encs:

gr/11

ARTICLES OF INCORPORATION  
OF  
PWM CONSULTING, INC.

FILED  
01 JAN - 8 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PWM CONSULTING, INC.

ARTICLE II

The existence of the corporation shall begin on January 8, 2001

ARTICLE III

The street address of the principal office of the Corporation is 845 C MacLaren Drive North, Palm Harbor, FL 34684.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7,500, par value \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 845 C MacLaren Drive North, Palm Harbor, FL 34684. The initial registered agent for the Corporation at that address is Patricia W. Mabbatt.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Patricia W. Mabbatt	845 C MacLaren Drive North Palm Harbor, FL 34684

ARTICLE VII

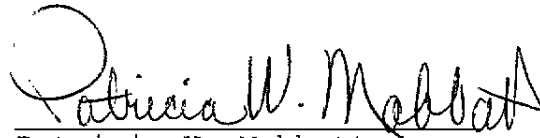
The name and street address of the person signing these articles of incorporation is:

Name	Address
Patricia W. Mabbatt	845 C MacLaren Drive North Palm Harbor, FL 34684

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of January, 2001.

  
 Patricia W. Mabbatt

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PWM Consulting, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
 Patricia W. Mabbatt

Date: January 5, 2001

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