TRANSMITTAL LETTER

P0100015616

SUBJECT: WILSON CONSULTING GROUP INC

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

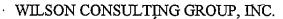
	1)	rroposed corporate i	name - must include s	uffix)						
Enclo:	osed is an original and one (1) copy of the articles of incorporation and a check									
	\$70.00	\$78.75	\$122.50	\$131.2	25	1.				
					′12/0101	3 71 - 0090 *******				
	FROM:		A. WILSON (printed or typed)							
		- 941 NY	v Joott 57 Address	REET	JALLA SECR JALLA					
		Cit	11 FL 33/6 y, State & Zip	9	FEB -9 / NETARY OF NHASSEE, I					
			93. 0915 Telephone number		VOISCTA SIVISC Profession	O				

Job 2/2

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



ARTICLES OF INCORPORATION OF





The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be:

WILSON CONSULTING GROUP, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

941 NW 200th. Street Miami, FL 33169

ARTICLE 111 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE 1V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard A. Wilson 941 NW 200th. Street Miami, FL 33169

ARTICLE V - INCORPORATOR(S)

The undersigned in	ncorporator(s) has(have) executed these	Articles of Incorporation this
sigth.	day offebruary	2001.
	7 9	
	Richard & Rolls	
	Signature Signature	-

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is WILSON CONSULTING GROUP,	INC	,	
				
2.	The name and address of the registered agent and office is:			
	RICHARD A WILSON (NAME)	SECRETARY OF TALLAHASSEE, I	01 FEB -	77
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	RY OF STATE SEE, FLORIDA	9 AM 10: 44	m U
	MIAMI FL 33/69 (CITY/STATE/ZIP)	سمند	-	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kickow L 2001

(SIGNATURE)

L 2001

(DATE)