

**Electronic Articles of Incorporation
For**

**P02000003042
FILED
January 09, 2002
Sec. Of State**

M. WATTS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M. WATTS CONSULTING, INC.

Article II

The principal place of business address:

208 MIMOSA DRIVE
PALATKA, FL. 32177

The mailing address of the corporation is:

403 ANASTASIA BLVD
SUITE 1
ST. AUGUSTINE, FL. 32080

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BENJAMIN L PLATT
403 ANASTASIA BLVD
SUITE 1
ST. AUGUSTINE, FL. 32080

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BENJAMIN L. PLATT

Article VI

The name and address of the incorporator is:

MARY A WATTS
208 MIMOSA DRIVE
PALATKA, FL 32177

Incorporator Signature: MARY A. WATTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY A WATTS
208 MIMOSA DRIVE
PALATKA, FL. 32177