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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mlw consulting, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF MLW CONSULTING, INC.**

**ARTICLE I
NAME**

The name of the Corporation is MLW Consulting, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation will be 4924 N.W. 85 Rd. Coral Springs, Fl. 33067.

**ARTICLE III
DURATION**

The corporation shall exist in perpetuity.

**ARTICLE IV
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of one-dollar (\$1.00) par value common stock, which shall be designated "Common shares".

**ARTICLE VI
RIGHT OF SHARES OF CAPITAL STOCK**

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

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ARTICLE VII
REGISTERED AGENT

The name and address of the Registered Agent are:
Mary Lee Widdicombe
4924 N.W. 85th Rd
Coral Springs, Fl. 33067

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have One Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-laws adopted by the Shareholders except that there shall always be at least one Director.

ARTICLE IX
INITIAL DIRECTORS AND OFFICERS

The name and address of the first Director and Officer who shall hold office until her successors are elected and qualified is as follows:

PRESIDENT, SECRETARY, TREASURER, AND DIRECTOR
Mary Lee Widdicombe
4924 N.W. 85th Rd.
Coral Springs, Fl. 33067

ARTICLE X
INCORPORATION

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Mary Lee Widdicombe
4924 N.W. 85th Rd.
Coral Springs, Fl. 33067

ARTICLE XI
BY-LAWS

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Directors.

ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

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**ARTICLE XII
COMMENCEMENT**

Corporate existence shall be deemed to commence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 4th day of April, 2003.

Mary Lee Widdicombe
Mary Lee Widdicombe

CERTIFICATE OF DESIGNATION

**REGISTERED AGENT/REGISTERED OFFICE
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is MLW Consulting Inc.

The name of the Registered Agent and the Registered office are:

Mary Lee Widdicombe
4924 N.W. 85th Rd.
Coral Springs, FL 33067

Having been named as registered agent to accept service of process for the above named Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Mary Lee Widdicombe
Mary Lee Widdicombe
Registered Agent
Date: April 4, 03

This instrument prepared by: Gerald V. Walsh, P.A. 9500 N.W. 37 Ct.
Coral Springs, FL 33065

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