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DENKEWALTER & ANGELO
ATTORNEYS AT LAW

KIM R. DENKEWALTER
WILLIAM V. ANGELO

BRIAN S. DENENBERG

5215 OLD ORCHARD ROAD
SUITE 1010
SKOKIE, ILLINOIS 60077
TEL: (847) 583-2244
FAX: (847) 583-2255

March 4, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Incorporation of CONWAY CONSULTING,
INC.

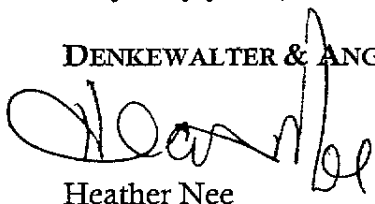
Dear Sir or Madam:

Enclosed herein please find, in duplicate Articles of Incorporation for CONWAY CONSULTING, INC., as well as our firm's check number 8170 in the amount of \$78.75 for the fees associated with the filing of the enclosed Articles. Please file these articles at your earliest convenience and return the certified copy to our office in the envelope enclosed.

Please call me with any questions you may have.

Very truly yours,

DENKEWALTER & ANGELO



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TRANSMITTAL LETTER

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

SUBJECT: CONWAY CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KIM R. DENKEWALTER
Name (Printed or typed)

5215 OLD ORCHARD ROAD, SUITE #1010

Address

SKOKIE, IL 60077

City, State & Zip

847-583-2244

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -5 PM 1:52

ARTICLE I NAME

The name of the corporation shall be:

CONWAY CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

41 MANOR TERRACE, MARCO ISLAND, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER FLORIDA LAW.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARK CONWAY - PRESIDENT
41 MANOR TERRACE
MARCO ISLAND, FL 34145

ARTICLE VI REGISTERED AGENT

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

MARK CONWAY
41 MANOR TERRACE
MARCO ISLAND, FL 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KIM R. DENKEWALTER
5215 OLD ORCHARD ROAD, SUITE #1010
SKOKIE, IL 60077

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark Conway
MARK CONWAY /Registered Agent

3-4-04
Date

K R Denkwalter
KIM R. DENKEWALTER /Incorporator

3-3-04
Date