Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name ; GRAY ROBINSON, P.A.

Account Number : 075154001651 Phone : (321)727-8100 Fax Number : (321)984-4122

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FLORIDA PROFIT CORPORATION OR P.A.

WITT INTERNATIONAL CORPORATION

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Corporate Filing

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patrick F. Healy 1800 W. Hibiscus Boulevard Suite 138 Melbourne, Florida 32901

ARTICLE VI INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.
- B. The name and address of the initial director of this corporation are as follows:

<u>Name</u>

Address

Terence R. Witt

2900 Riverside Drive Indialantic, FL 32903

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patrick F. Healy 1800 W. Hibiscus Boulevard Suite 138 Melbourne, Florida 32901

ARTICLES OF INCORPORATION

OF

WITT INTERNATIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

WITT INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

305 North Drive Melbourne, Florida 32934

ARTICLE III DURATION

This corporation shall exist perpetually.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have

outstanding at any one time is: One Thousand Shares.

Patrick F. Healy, Esq. Florida Bar No. 0327311 GrayRobinson, P.A. 1800 West Hibiscus Blvd. Suite 138 Melbourne, Florida 32901

Tel: 321-727-8100 Fax: 321-984-4122

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ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______day of July, 2005.

Patrick F. Heafy, Incorporator

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.

Patrick E Healy Registered Agent

Dated: July _// 2005

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