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SECRETARY OF STATE

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Thomas C. Wyss 15401 S.W. 77th Avenue Miami, Florida 33157

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 1, 2007

Attn: Claretha Golden Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: <u>W07000005035</u>

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of WBW Consulting, Inc. I previously submitted Articles in the name of WBW Enterprises, Inc., which were rejected because the name was taken.

Kindly see that these Articles are filed and mail a stamped copy of same in the enclosed preaddressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,

Thomas C. Wyss

Enclosures

Thomas C. Wyss 15401 S.W. 77th Avenue Miami, Florida 33157 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of WBW Enterprises, Inc., as well as a check in the amount of \$70.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same in the enclosed preaddressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,

Thomas C. Wyss

Enclosures



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 2007

THOMAS C. WYSS 15401 SW 77TH AVENUE MIAMI, FL 33157

SUBJECT: WBW ENTERPRISES, INC.

Ref. Number: W07000005035

We have received your document for WBW ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 007A00007256

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ARTICLES OF INCORPORATION

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WBW CONSULTING, INC.

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is WBW Consulting, Inc.

SECOND: The principal office of the Corporation shall be located at 15401 S.W. 77th Ave., Miami, FL 33157. The mailing address of the Corporation is 15401 S.W. 77th Ave., Miami, FL 33157.

<u>THIRD</u>: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

<u>FOURTH</u>: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased or decreased by the bylaws.

The name and address of the person who is to serve as the member of the initial Board of Directors of the Corporation is as follows:

NAME AND ADDRESS

Thomas C. Wyss 15401 S. W. 77th Ave. Miami, FL 33157

<u>FIFTH</u>: The address of the initial registered agent of the Corporation in the State of Florida is 15401 S.W. 77th Ave., Miami, FL 33157 and the name of the initial registered agent of the Corporation at such address is Thomas C. Wyss.

<u>SIXTH</u>: The name and address of the incorporator is:

NAME AND ADDRESS

Thomas C. Wyss 15401 S. W. 77th Ave. Miami, FL 33157

<u>SEVENTH</u>: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The existence of the Corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

Signed on January 24, 2007

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Thomas C. Wyss

SECRETARY OF STATE

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