

**Electronic Articles of Incorporation
For**

P07000053477
FILED
May 03, 2007
Sec. Of State
bmcknight

WITS MANAGEMENT GROUP, 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:

WITS MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

4255 U.S. HIGHWAY 1 SOUTH
SUITE 18, #114
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

4255 U.S. HIGHWAY 1 SOUTH
SUITE 18, #114
ST. AUGUSTINE, FL. 32086

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:

100

Article V

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

LINDSAY SHEEKEY
56 ETHAN ALLEN DRIVE
PALM COAST, FL. FL

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

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Registered Agent Signature: LINDSAY SHEEKEY

Article VI

The name and address of the incorporator is:

LINDSAY SHEEKEY
56 ETHAN ALLEN DRIVE

PALM COAST, FL 32164

Incorporator Signature: LINDSAY SHEEKEY

Article VII

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

Title: D
LINDSAY SHEEKEY
56 ETHAN ALLEN DRIVE
PALM COAST, FL. 32164