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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 23 PM 2:30

EP 6/24/08

COVER LETTER

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

SUBJECT: MALWITT 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: MALCOLM WITT
Name (Printed or typed)

601 ALMERIA AVE
Address

CORAL GABLES FL 33134
City, State & Zip

305 461 5953
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

**THE NAME OF THIS CORPORATION SHALL BE:
MALWITT CONSULTING, INC.**

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPLE OFFICE AND PLACE OF BUSINESS SHALL BE:

**601 ALMERIA AVE
CORAL GABLES, FL 33134**

THE MAILING ADDRESS FOR THIS CORPORATION SHALL BE:

**% MALCOLM WITT
601 ALMERIA AVENUE
CORAL GABLES, FL 33134**

ARTICLE III PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO EARN A PROFIT

ARTICLE IV SHARES

**THIS CORPORATION SHALL HAVE 100 SHARES OF COMMON STOCK
WITH A PAR VALUE OF ONE CENT PER SHARE.**

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**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

THE OFFICERS OF THIS CORPORATION SHALL BE:

PRESIDENT:

**MALCOLM WITT
601 ALMERIA AVE
CORAL GABLES, FL 33134**

SECRETARY/TREASURER:

**MALCOLM WITT
601 ALMERIA AVE
CORAL GABLES, FL 33134**

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**ARTICLE VI
REGISTERED AGENT**

**THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED
AGENT IS:**

**MALCOLM WITT
601 ALMERIA AVE
CORAL GABLES, FL 33134**

**ARTICLE VII
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR IS:

**MALCOLM WITT
601 ALMERIA AVE
CORAL GABLES, FL 33134**

INCORPORATOR:

Malcolm Witt 6/17/08
MALCOLM WITT DATE
601 ALMERIA VE
CORAL GABLES, FL 33134

INITIAL REGISTERED AGENT:

Malcolm Witt 6/17/08
MALCOLM WITT DATE
601 ALMERIA AVE
CORAL GABLES, FL 33134

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