# **Electronic Articles of Incorporation For**

P09000013280 FILED February 11, 2009 Sec. Of State

ROAMWISE CONSULTING 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:

ROAMWISE CONSULTING INC.

# **Article II**

The principal place of business address:

433 PLAZA REAL 275 BOCA RATON, FL. 33432

The mailing address of the corporation is:

CO ACCOUNTANT 3640 N FEDERAL HWY LIGHTHUSE POINT, FL. 33064

## **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: 1000

#### Article V

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

HARRY JENZANO 3640 N FEDERAL HWY LIGHTHOUSE POINT, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HARRY JENZANO

**Article VI** 

The name and address of the incorporator is:

BRADLEY NOONAN 433 PLAZA REAL 275 BOCA RATON FL 33432

Incorporator Signature: BRADLEY NOONAN

**Article VII** 

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

Title: P BRADLEY NOONAN 433 PLAZA REAL SUITE 275 BOCA RATON, FL. 33432

Title: VP MARK POLOVIN 433 PLAZA REAL SUITE 275 BOCA RATON, FL. 33432

#### **Article VIII**

The effective date for this corporation shall be:

02/11/2009

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