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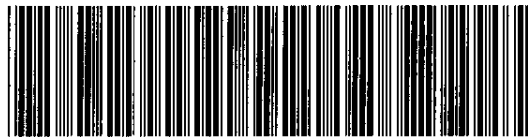
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/4/09

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Of Counsel

THOMAS M. HARRIS
SAM H. MANN, JR.
Retired

February 25, 2009

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

RE: Watson's Consulting, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Watson's Consulting, Inc.

Also enclosed is Harris, Barrett, Mann & Dew, P.A. check #8116 in the amount of \$70.00 as payment of the filing fee.

Please direct any questions to me at (727) 892-3100. Thank you for your assistance.

Sincerely,

HARRIS, BARRETT, MANN & DEW, P.A.


Kira B. Doyle

KBD/sld
Enclosures

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ARTICLES OF INCORPORATION
OF
WATSON'S CONSULTING, INC.

The undersigned, acting as Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

WATSON'S CONSULTING, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailing address is:

6600 SUNSET WAY, #B408
ST. PETE BEACH, FL 33706

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to provide management consulting and to conduct any lawful business.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having par value of One Dollar (\$1.00) per share.

ARTICLE V
DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, by amendment to the bylaws, but shall never be less than one (1).

SUZANNE WATSON
6600 SUNSET WAY, #B408
ST. PETE BEACH, FL 33706

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ARTICLE VI
REGISTERED AGENT

The name and street address of the registered agent of this corporation in the State of Florida is:

SUZANNE WATSON
6600 SUNSET WAY, #B408
ST. PETE BEACH, FL 33706

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

SUZANNE WATSON
6600 SUNSET WAY, #B408
ST. PETE BEACH, FL 33706

The Incorporator certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation shall begin business as is set forth herein.

ARTICLE VIII
DATE OF INCEPTION

The date the corporate existence shall begin shall be as of the date of filing and acceptance of these Articles of Incorporation by the Secretary of State of Florida.

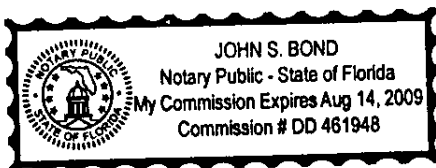
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2/21/09 day of February, 2009.

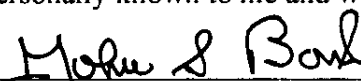


SUZANNE WATSON
Initial Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 2/21/09 day of February, 2009, by **SUZANNE WATSON**, who is personally known to me and who did not take an oath.





Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida.



SUZANNE WATSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA