Electronic Articles of Incorporation For

P09000074166 FILED September 03, 2009 Sec. Of State jshivers

BLACK WATCH 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:

BLACK WATCH CONSULTING, INC.

Article II

The principal place of business address:

1391 KILLIE COURT UNIT 102 DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1391 KILLIE COURT UNIT 102 DUNEDIN, FL. US 34698

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: 200

Article V

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

PAUL C GLADWIN 1391 KILLIE COURT UNIT 102 DUNEDIN, FL. 34698 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL C. GLADWIN

Article VI

The name and address of the incorporator is:

MICHAEL N. LYGNOS, ESQ 14814 NORTH ROME AVENUE

TAMPA, FLORIDA 33613

Incorporator Signature: MICHAEL N. LYGNOS

Article VII

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

Title: P PAUL C GLADWIN 1391 KILLE COURT, UNIT 102 DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be: 09/03/2009

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