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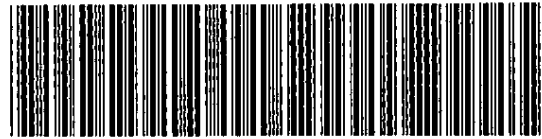
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TALLAHASSEE, FLORIDA

T. Bush JAN 5 2010

TRIMBLE & ASSOCIATES, LTD.

Attorneys at Law

10201 Wayzata Boulevard
Suite 130
Minneapolis, Minnesota 55305

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January 1, 2010

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: WW II Consulting, Inc.

Dear Sir/Madam:

Enclosed for filing please find the articles of incorporation of WW II Consulting, Inc. Also enclosed is a check for filing fees and a certified copy of the articles of incorporation. Please return the certified copy of the articles in the postage prepaid envelope enclosed.

Please contact the undersigned with any questions related to this correspondence.

Sincerely,



Tony P. Trimble
/mdf

enc.

cc: Willard Wilson, II

**ARTICLES OF INCORPORATION
OF
WW II CONSULTING, INC.**

The undersigned incorporator, being of full age and for the purpose of forming a corporation under and pursuant to the provisions of Florida Statutes Chapter 607, the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this Corporation shall be WW II Consulting, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be 1124 Pelzer Avenue, The Villages, Florida 32162. The principal place of business may be changed from time to time in the manner provided by law.

**ARTICLE III
REGISTERED AGENT**

The name and address of the initial registered agent at such address is Willard Wilson, II, 1124 Pelzer Avenue, The Villages, Florida 32162. The registered agent may be changed from time to time in the manner provided by law.

**ARTICLE IV
CAPITAL**

The aggregate number of shares which this Corporation shall have authority to issue is one thousand (1,000), all of which shall be common stock, having no par value.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of this Corporation is: Mark D. Fosterling, Trimble & Associates, Ltd., 10201 Wayzata Boulevard, Suite 130, Minneapolis, Minnesota 55305.

**ARTICLE VI
PURPOSE**

The purpose for which this Corporation is organized and the nature of the business to be carried on by it are to carry on any business or activity which may be lawful and permitted by the laws of the State of Florida.

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ARTICLE VII PREEMPTIVE RIGHTS

Shareholders shall have no rights, preemptive or otherwise, to purchase, subscribe for, or otherwise acquire any part of any new or additional securities (including any options or warrants to acquire shares) of this Corporation before the Corporation may offer them to other persons.

ARTICLE VIII CUMULATIVE VOTING

Shareholders shall not be entitled to cumulative voting.

ARTICLE IX DIRECTORS

The number of directors of the Corporation shall be fixed and may be altered from time to time as may be provided in the Bylaws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting as shall be provided in the Bylaws. To the extent permitted by the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as the same exists on the effective date of these Articles of Incorporation or as it subsequently may be amended, no director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for (i) liability based on a breach of the duty of loyalty to the Corporation or the shareholders; (ii) liability for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law; (iii) liability based on the payment of an improper dividend or an improper repurchase of the Corporation's stock under the Act; or (iv) liability for any transaction from which the director derived an improper benefit. If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation in addition to the limitations on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Act. Any repeal or modification of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director for, or with respect to any acts or omissions of such director occurring prior to the effective date of such repeal or modification.

ARTICLE X TRANSACTIONS WITH INTERESTED DIRECTORS

No contract or other transaction between the Corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the Corporation, and no act of the Corporation, shall in any way be affected or invalidated by the fact that any of the directors of the corporations are pecuniarily or otherwise interested in or are directors or officers of, such other corporations. Any director individually, or any firm of which such director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation provided that the fact that he/she or such firm is so interested shall be

disclosed or shall have been known to the majority of the Board of Directors ("Board"); and any director of the Corporation who is also a director or officer of such other corporation or who is so interested, may not be counted in determining the existence of a quorum at any meeting of the Board which shall authorize such contract or transaction, and may not vote there to authorize such contract or transaction.

ARTICLE XI WRITTEN ACTION OF DIRECTORS

Any action required or permitted to be taken at a meeting of the Board of Directors of this Corporation may be taken by written action signed by the number of directors that would be required to take the same action at a meeting of the Board at which all directors are present, except as to those matters which require shareholder approval, in which case the written action must be signed by all members of the Board.

ARTICLE XII WRITTEN ACTION OF SHAREHOLDERS

Any action required or permitted to be taken by the shareholders of this Corporation may be taken without a meeting by written action signed by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders were present.

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify, save, hold harmless and defend its directors, officers and employees to the fullest extent permitted by the Act and as amended from time to time.

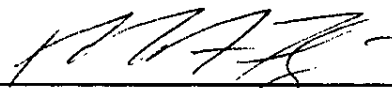
ARTICLE XIV AMENDMENT

The Bylaws of this Corporation shall not be amended, modified or altered except by the vote of the shareholders of the Corporation at a meeting of the shareholders duly called, at which a quorum is present.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. The undersigned has executed these Articles of Incorporation as of January 1, 2010.


Willard Wilson, II, Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of
January 1, 2010.



Mark D. Fosterling, Sole Incorporator

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