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2010 AUG 30 PM 4:31
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DIVISION OF CLERK OF SUPERIOR COURT

8/31/10

COVER LETTER

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

SUBJECT: TW Retail 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:

Jay B. Maready, CPA

Name (Printed or typed)

1508 Military Cutoff Rd, Ste 300

Address

Wilmington, NC 28403

City, State & Zip

910-250-2502

Daytime Telephone number

jbmaready@bizec.nc.com

E-mail address: (to be used for future annual report notification)

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

2010 AUG 30 PM 4:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 AUG 30 PM 4:31

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TW RETAIL CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

221 SCENIC GULF DRIVE #1150

MIRAMAR BEACH, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TIMOTHY A. WENZEL

221 SCENIC GULF

DRIVE #1150

MIRAMAR BEACH, FL

32550

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TIMOTHY A. WENZEL

221 SCENIC GULF DRIVE #1150

MIRAMAR BEACH, FL 32550

ARTICLE VII INCORPORATOR

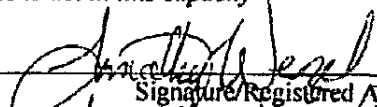
The name and address of the Incorporator is:


TIMOTHY A. WENZEL

221 SCENIC GULF DRIVE #1150

MIRAMAR BEACH, FL 32550

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



Signature/Registered Agent


Signature/Incorporator

8/24/10
Date
8/24/10
Date