Electronic Articles of Incorporation For

P11000108562 FILED December 27, 2011 Sec. Of State jshivers

FITZWILLIAM ENTERPRISE 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:

FITZWILLIAM ENTERPRISE CONSULTING INC

Article II

The principal place of business address:

8605 SANTA MONICA BLVD #42963 LOS ANGELES, CA. US 90069

The mailing address of the corporation is:

8605 SANTA MONICA BLVD #42963 LOS ANGELES, CA. US 90069

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: 1500 SHARES @ \$0.01 EACH

Article V

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

US ENTERPRISE CONSULTING LLC 382 NE191ST STREET #42963 MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEVI TAUB

Article VI

The name and address of the incorporator is:

US ENTERPRISE CONSULTING LLC 8605 SANTA MONICA BLVD #42963 LOS ANGELES CA 90069

Electronic Signature of Incorporator: LEVI TAUB

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P US ENTERPRISE CONSULTING LLC 8605 SANTA MONICA BLVD #42963 LOS ANGELES, CA. 90069 US

Article VIII

The effective date for this corporation shall be:

01/01/2012

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