Electronic Articles of Incorporation For

P12000003874 FILED January 12, 2012 Sec. Of State psmith

WERSON FL 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: WERSON FL CONSULTING, INC.

Article II

The principal place of business address:

3302 KILMER DRIVE LAKELAND, FL. US 33803

The mailing address of the corporation is:

3302 KILMER DRIVE LAKELAND, FL. US 33803

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: 10000 AT NO PAR VALUE

Article V

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

HANS HENNING 3302 KILMER DRIVE LAKELAND, FL. 33803

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

Registered Agent Signature: HANS HENNING

Article VI

The name and address of the incorporator is:

WERNER TREPPER

3 DEXTER CLOSE LU3 4DX LUTON, UNITED KINGDOM

Electronic Signature of Incorporator: WERNER TREPPER

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: D MONIKA TREPPER 3 DEXTER CLOSE LUTON, BD. LU3 4DX UK

Title: P WERNER TREPPER 3 DEXTER CLOSE LUTON, BD. LU3 4DX UK

Title: D SVENJA TREPPER 177 DUNDURN STREET SOUTH HAMILTON, ON. L8P 4K5 CA

Article VIII

The effective date for this corporation shall be:

01/10/2012

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