

P95000043038

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 26 PM 3:39

FILED

RE: RWM CONSULTING CORP.

600001500256
-05/26/95--01063--004
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

Very Truly yours,
Robert W May

NAME OF CORP

RWM CONSULTING CORP
1721 NW 107 AVENUE
PEMBROKE PINES FL 33026
PHONE (305) 435-5235

ARTICLES OF INCORPORATION

of

FILED

RWM CONSULTING CORP.
(name of corporation)

95 MAY 28 PM 3:40

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALENT, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RWM CONSULTING CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of \$1.00
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ROBERT W MAY</u>		
ADDRESS	<u>1721 NW 107 AVENUE</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33026</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RWM CONSULTING CORP.</u>		
ADDRESS	<u>1721 NW 107 AVENUE</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33026</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERT W MAY</u>		
ADDRESS	<u>1721 NW 107 AVENUE</u>		
CITY	<u>PEMBROKE PINES</u>	STATE <u>FL</u>	ZIP <u>33026</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT W MAY		
ADDRESS	1721 NW 107 AVENUE		
CITY	PEMBROKE PINES	STATE	FL ZIP 33026
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber^{was} (s) have executed these Articles of Incorporation this 24TH day of MAY, 19 95.

Robert W May (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

95 MAY 26 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RWM CONSULTING CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1721 NW 107 AVENUE
PEMBROKE PINES FL 33026

has named ROBERT W MAY

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Robert W May
(registered agent)