

12/18/97

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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J.W. CONSULTING, INC.

AUDIT NUMBER.....H97000020901

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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**ARTICLES OF INCORPORATION
OF
J.W. CONSULTING, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

J.W. CONSULTING, INC.

EFFECTIVE DATE
1-1-1998

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
6194 N. FEDERAL HWY.
BOCA RATON, FL 33487

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
JOHN MADEY
6194 N. FEDERAL HWY.
BOCA RATON, FL 33487

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
JOHN MADEY
6194 N. FEDERAL HWY.
BOCA RATON, FL 33487

These Articles of Incorporation Prepared By:
Richard W. Dean, P.A.
6194 N. Federal Hwy.
Boca Raton, FL 33487
(561) 998-5281
Florida Bar Number 362263

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

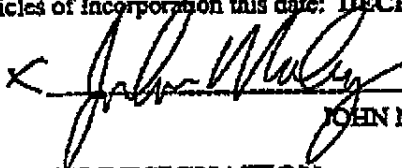
The name(s) and address of the initial registered agent is:

JOHN MADEY
6194 N. FEDERAL HWY.
BOCA RATON, FL 33487

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 1998.

The undersigned has (have) executed these Articles of Incorporation this date: **DECEMBER 18, 1997**



JOHN MADEY, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **J.W. CONSULTING, INC.**
2. The name and address of the registered agent and office is: **JOHN MADEY
6194 N. FEDERAL HWY.
BOCA RATON, FL 33487**

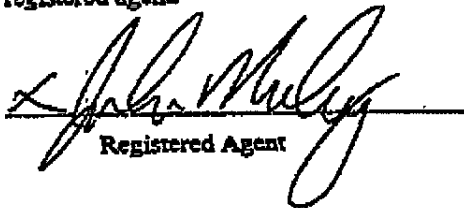
SIGNATURE
TITLE:



PRESIDENT

DATE: **DECEMBER 18, 1997**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

DECEMBER 18, 1997

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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