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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

WEL Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: WEL Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9202 Grand Palm Ct., Riverview, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Computer consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation is:

Walter E. Latinik, Jr., 9202 Grand Palm Ct., Riverview, FL 33569

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Walter E. Latinik, Jr., 9202 Grand Palm Ct., Riverview, FL 33569

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Walter E. Latinik
Walter E. Latinik

Date 6/23/99

Signature: Richard Oster
Richard Oster, Incorporator

Date 6-29-99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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