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ACCOUNT NO. : 072100000032
REFERENCE : 945801 163366A
AUTHORIZATION : Patricia Pigeot
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 PM 12:58

ORDER DATE : December 27, 2000
ORDER TIME : 9:43 AM
ORDER NO. : 945801-005
CUSTOMER NO: 163366A

000003515660--3

CUSTOMER: Charles H. Lynch, Jr., Esq
Boyle & Anderson P.c.
110 Genesee Street
Suite 300
Auburn, NY 13021

DOMESTIC FILING

NAME: OH MY GAUZE OF WISCONSIN, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

RECEIVED
00 DEC 28 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
18/12/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 28 PM 12: 58

ARTICLE I. NAME:

The name of the corporation shall be: **Oh My Gauze of Wisconsin, Inc.**

ARTICLE II. PRINCIPAL OFFICE:

The principal place of business/ mailing address is: 502 N. Spoonbill Drive
Sarasota, Florida 34236

ARTICLE III. PURPOSE:

The purpose for which the corporation is organized is: transacting any and all lawful business.

ARTICLE IV. SHARES:

The number of shares of stock is: 10,000 shares of voting common stock with a par value of \$1.00 (One Dollar).

ARTICLE V. INITIAL OFFICERS/DIRECTORS:

The name(s) and address(es): Joy Mooney
502 N. Spoonbill Drive
Sarasota, Florida 34236

ARTICLE VI. REGISTERED AGENT:

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE VII. INCORPORATOR:

The name and address of the Incorporator is: Charles H. Lynch, Jr., Esq.
Boyle & Anderson, P.C.
110 Genesee Street, Suite 300
Auburn, New York 13021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Laura R. Dunlap Signature/Registered Agent
Corporation Service Company **Laura R. Dunlap as its agent**
December 28, 2000.
Charles H. Lynch Jr Signature/Incorporator
December 26, 2000