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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

WAGANAT, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF  
WAGANAT, INC.

④

ARTICLE I - NAME

The name of this Corporation is  
WAGANAT, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

18524 SW 90<sup>th</sup> Street

Miami, FL 33157

The name of the initial Registered Agent of this

Corporation is:

Deborah Waggoner

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MICHAEL K. FISH, CPA, P.A.  
7700 N. KENDALL DR. #501  
MIAMI, FL 33156  
PHONE: (305) 279-8484  
305 541 3770 P. 02/04

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of

this Corporation is:

Deborah Waggoner  
18524 SW 90<sup>th</sup> Street  
Miami, Fl 33157

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Deborah Waggoner  
18524 SW 90<sup>th</sup> Street  
Miami, Fl 33157

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

MICHAEL K. FISH, CPA, P.A.  
7700 N. KENDALL DR. #501  
MIAMI, FL 33156  
PHONE: (305) 279-8484  
305 541 3770 P. 03/04

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 29th day of August, 2001.

*Deborah Waggoner*  
Deborah Waggoner

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand on this 29th day of August, 2001.

*Deborah Waggoner*  
Deborah Waggoner  
Registered Agent

MICHAEL K. FISH, CPA, P.A.  
7700 N. KENDALL DR. # 501  
MIAMI, FL 33156  
PHONE (305) 276-8484  
305 541 3720 P. 04/04

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