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FLORIDA PROFIT CORPORATION OR P.A.

MOMworks, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H030002173018

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **MOMworks, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3380 North 41st Court, Hollywood, Florida 33021.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

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 \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Allison Strauch, 3380 North 41st Court, Hollywood, Florida 33021
Rysia Grossman, 3380 North 41st Court, Hollywood, Florida 33021

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Allison Strauch, 3380 North 41st Court, Hollywood, Florida 33021. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature: Allison Strauch
Allison Strauch

Date: June 13, 2003

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 13, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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