

# P06000074853

Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0886  
Fax Number : (305)672-9110

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Wotan Inc.

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# ARTICLES OF INCORPORATION

## **Article I. Name.**

The name of this Florida corporation is: WOTAN INC.

## **Article II. Address.**

The Corporation's mailing address is:  
WOTAN INC.  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

## **Article III. Registered Agent.**

The name and address of the Corporation's registered agent is:  
NS Corporate Services Inc.  
1110 Brickell Avenue, Suite 310  
Miami, Florida 33131

## **Article IV. Board of Directors.**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than two directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## **Article V. Limitation as to Powers of Directors.**

The signature of two (2) directors of the Corporation shall be required in order to:

- a. Change the business of the Corporation from that in which it is presently engaged;
- b. Sell or otherwise dispose assets of the Corporation over USD 10,000.00;
- c. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Corporation, or cause the Corporation to guarantee the debts or other obligations of any other party, except in the ordinary course of business of the Corporation, over USD 10,000.00;
- d. Borrow any money or property or otherwise obtain financing for the Corporation, other than credit purchases of goods and services on a current basis and in the normal course of business, over USD 10,000.00;
- e. Cause the business of the Corporation to be conducted other than in the ordinary course;
- f. Approve or cause a public offering of the Stock.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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#### **Article VI. Limitation as to Powers of Officers.**

The signature of two (2) officers of the Corporation shall be required in order to:

- a. Sell or otherwise dispose of all or substantially all of the assets of the Corporation, below USD 10,000.00;
- b. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Corporation, or cause the Corporation to guarantee the debts or other obligations of any other party, except in the ordinary course of business of the Corporation, below USD 10,000.00;
- c. Borrow any money or property or otherwise obtain financing for the Corporation, other than credit purchases of goods and services on a current basis and in the normal course of business, below USD 10,000.00;
- d. Assign the right of the Corporation on specific Corporation property for other than a Corporation purposes;
- e. Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or surety bond;
- f. Assign, transfer, pledge, compromise, or release any claim of the Corporation except for full payment, or arbitrate, or consent to the arbitration of any of its disputes or controversies;
- g. Initiate, terminate or settle any legal proceedings to which the Corporation is a party;
- h. Enter into any contract or agreement requiring a distribution of funds in excess of \$1,000.00; and

#### **Article VII. Capital Stock.**

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

#### **Article VIII. Incorporator.**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

#### **Article IX. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

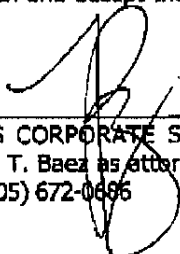
**CORPORATION:**

WOTAN INC.

**REGISTERED AGENT/OFFICE:**

NS Corporate Services Inc.  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
NS CORPORATE SERVICES INC.  
by T. Baez as attorney-in-fact  
(305) 672-0686

Date: 5/24/2006

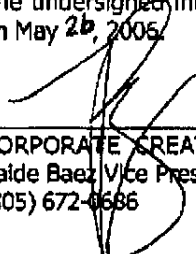
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existence will begin on May 2<sup>b</sup>, 2006.

The undersigned incorporator executed these Articles of Incorporation  
on May 2<sup>b</sup>, 2006.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President  
(305) 672-0686

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941 Fourth Street  
Miami Beach FL 33139  
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