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SECRETARY OF STATE

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January 18, 2007

TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: STAGE WON, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent and a check for \$78.75. Please provide a Certificate of Status for this Not-for-Profit Corporation to the address below. Thank you.

FROM:

Joanne T. Lewis, Incorporator

20 S.E. 20th Street

Fort Lauderdale, Florida 33316

ARTICLES OF INCORPORATION?

In Compliance with Chapter 617, F.S., (Not for Profit)?

Of

STAGE WON, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the Corporation shall be Stage Won, Inc.

ARTICLE II:

The initial business and mailing address of this Corporation shall be:

20 S.E. 20th Street Ft. Lauderdale, Florida 33316

ARTICLE III:

The purpose for which the Corporation is organized is to educate and raise awareness and funding for the support of individuals, their families and loved ones who are in need, with emphasis on assistance for cancer patients. In carrying out its purposes, this Corporation shall have all of the common law and statutory powers and duties of a Corporation not for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws. The powers of the corporation, board of directors and/or stockholders shall be set forth in the By-Laws.

ARTICLE IV:

This Corporation initially shall have at least three (3) Directors, with the exact number to be fixed in the By-Laws. The first Directors of the Corporation shall be appointed by the Incorporator, and shall hold office for the first year or until successors are duly appointed, elected and/or otherwise qualified pursuant to the By-Laws.

ARTICLE V:

The name, address and titles of the first Directors shall be:

Joanne Lewis, Director/President and Treasurer 20 S.E. 20th Street Fort Lauderdale, Florida 33316

Rene' Basiches, Director/Vice President 20 S.E. 20th Street Fort Lauderdale, Florida 33316

Karen Lowell, Director/Secretary 1685 SW 109th Terrace Davie, Florida 33324

ARTICLE VI:

The name and address of the initial registered agent is:

Maria Lescano, Esquire / Registered Agent 20 S.E. 20th Street Fort Lauderdale, Florida 33316

The initial registered office of this Corporation shall be as indicated above, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII:

The name and address of the Incorporator to these Articles of Incorporation is <u>Joanne T. Lewis</u>, 20 S.E. 20th Street, Fort Lauderdale, Florida 33316.

ARTICLE VIII:

This Corporation shall indemnify and/or insure its Officers, Directors and Shareholders to the fullest extent permitted by law either now or hereafter.

ARTICLE IX:

The <u>effective date</u> of incorporation shall be <u>February 14, 2007.</u>

IN WITNESS WHEREOF, the undersigned Incorporator, for the purpose of forming a Corporation under the laws of the State of Florida, makes and files these Articles of Incorporation this 18th day of January, 2007.

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.

Encorporator

Maria Lescano, Esquire / Registered Agent