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TRANSMITTAL LETTER

FILED

00 JAN 27 PM 6:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
1-26-00

SUBJECT: TAKE ACTION NOW, INC.  
(Proposed corporate name - must include suffix)

600003113316--2

-01/27/00--01095--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MARGARET KENT, ESQ  
Name (Printed or typed)

1121 CRANDON BLVD F301  
Address

KEY BISCAYNE FL 33149  
City, State & Zip

305-361-5800 FAX 305-3617722  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
TAKE ACTION NOW, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE  
1-26-00

ARTICLE 1

The name of the corporation is Take Action Now, Inc.

ARTICLE 2

The principal place of business and mailing address is:

Take Action Now, Inc.  
749 Crandon Blvd. #311  
Key Biscayne FL 33149

ARTICLE 3

The period of its duration is perpetual.

ARTICLE 4

The purpose or purposes for which the corporation is organized are:

to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act

ARTICLE 5

The aggregate number of shares of stock which the corporation shall have the authority to issue is one hundred shares (100), each without par value.

ARTICLE 6

The name and Florida address of the initial registered are:

Coralina Braverman  
749 Crandon Blvd. #311  
Key Biscayne FL 33149

**ARTICLE 7**

The effective date requested for the corporation is January 26, 2000

**ARTICLE 8**

The name and address of the incorporator is:

Margaret Kent, Esq.  
Bar # 372382  
1121 Crandon Blvd F301  
Key Biscayne FL 33149  
Tel 305-361-5800 Fax 305-361-7722

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TALLAHASSEE, FLORIDA

Margaret Kent  
Signature/Incorporator

January 26, 2000  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Conlin Baxerman  
Signature/Registered Agent

1/26/2000  
Date