P.001/002 F-376

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Poetic Form, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Poetic Form, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10010 West Broadview Drive, Bay Harbor Islands, Florida 33154

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 two thousand (2,000). The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Liselott Johnsson, 10010 West Broadview Drive, Bay Harbor Islands, Florida 33154 Jorge Amenteros, 10010 West Broadview Drive, Bay Harbor Islands, Florida 33154

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Liselott Johnsson, 10010 West Broadview Drive, Bay Harbor Islands, Florida 33154. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature:

Richard Oster, Incorporator

Date 12/22/00

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4000000683