

PO10000017014

Robert J. Reina
164 Lakeview Dr., Suite 102
Weston, FL 33326
January 24, 2001

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*****80.00 *****78.75

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Pearls of Wisdom Productions, Inc.

To Whom It May Concern:

Enclosed please find the original signed and notarized Articles of Incorporation for the above referenced organization.

Enclosed please find our check in the amount of \$80.00 to cover the filing fee for this document and to have a regular copy of the filed articles mailed back to us.

Thank you for your assistance in this matter.

Sincerely,

 1-29-01
Robert J. Reina

Enclosures

FILED
01 FEB 14 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PEARLS OF WISDOM PRODUCTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Pearls of Wisdom Productions, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 164 Lakeview Dr., Suite 102, Weston, FL 33326.

ARTICLE VI

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the director is:

Robert J. Reina, 164 Lakeview Dr., Suite 102, Weston, FL 33326.

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is: Robert J. Reina, 164 Lakeview Dr., Suite 102, Weston, FL 33326.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and the street address is as follows:

Robert J. Reina, 164 Lakeview Dr., Suite 102, Weston, FL 33326.

ARTICLE X

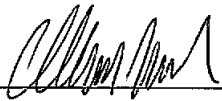
These Article of Incorporation may be amended or repealed as provided by law.

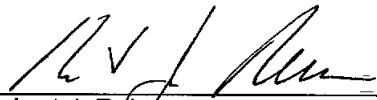
ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29 day of January 2001.

WITNESSES:



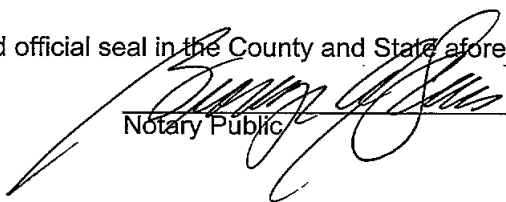


Robert J. Reina

STATE OF FLORIDA }
COUNTY OF BROWARD}

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 30th day of January 2001, by Robert J. Reina, who is/are personally known to me or who has produced drivers license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this date.



Notary Public

My commission expires:

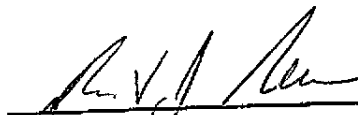


George A. Fells
Commission # GG 890648
Expires Nov. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

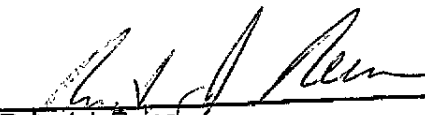
REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Pearls of Wisdom Productions, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Weston, County of Broward, State of Florida has named Robert J. Reina as its agent to accept service of process within the State of Florida.

SIGNATURE: 
TITLE: President
DATE: 1-28-01

Having been named to accept services of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Robert J. Reina
DATE: 1-28-01

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01 FEB 14 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA