

TRANSMITTAL LETTER

P01000021506

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

600003767976--2
-02/26/01--01111--008
*****87.50 *****87.50

SUBJECT: Wicked Penguin Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Mark A. Rossmore
Name (Printed or typed)

18601 N.E. 14th Ave. Apt. G-211
Address

North Miami Beach, FL 33179
City, State & Zip

305-949-9556
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 FEB 26 PM 1:36
FILED

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

T. Burch FEB 28 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Wicked Penguin Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
18601 N.E. 14th Ave. Apt. G-211
North Miami Beach, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To be a profitable corporation.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 (One Thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
President- Mark A. Rossmore
Vice President/Secretary- Mary Rossmore
Address for both- 18601 N.E. 14th Ave. Apt. G-211
North Miami Beach, FL 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Mark A. Rossmore
18601 N.E. 14th Ave. Apt. G-211
North Miami Beach, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Mark A. Rossmore
18601 N.E. 14th Ave. Apt. G-211
North Miami Beach, FL 33179

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

Mark A. Rossmore
Signature/Registered Agent

Feb. 4, 2001
Date

Mark A. Rossmore
Signature/Incorporator

Feb. 4, 2001
Date

FILED
01 FEB 26 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA