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May 11, 2001
Department of State
Tallahassee, Florida
To Whom it May Concern

300004287283--5
-05/22/01--01064--008
*****78.75 *****78.75

Enclosed please find the Articles of Incorporation and my check
in the amount of \$78.75 payable to you. Awaiting your earliest
reply.

Yours truly,

Marjorie Centrone
Marjorie Centrone
550 Phillips Drive
Boca Raton FL 33432

FILED
01 JUL -5 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-12329
J 5/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2001

MARJORIE CENTRONE
550 PHILLIPS DR.
BOCA RATON, FL 33432

SUBJECT: WOW, INC.
Ref. Number: W01000012329

We have received your document for WOW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 601A00033028

ARTICLES OF INCORPORATION
OF
Corniche # Five, Inc.

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be: Corniche # Five, Inc.

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares, which the corporation has to issue, is 1000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 550 Phillips Drive Boca Raton FL 33432 and the name of the registered agent at such address is: Marjorie Centrone

ARTICLE SIX
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE SEVEN
INITIAL DIRECTORS

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows: Marjorie Centrone, 550 Phillips Drive Boca Raton FL 33432.

ARTICLE EIGHT
INCORPORATES

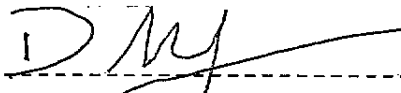
The name and address of each Incorporator executing these Articles of Incorporation is as follows: Marjorie Centrone, 550 Phillips Drive Boca Raton FL 33432.

ARTICLE NINE
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Marjorie Centrone as incorporator the corporation this June 11, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Marjorie Centrone

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Amer Rustom as its Resident Agent to accept service of process within this state.

BY: 

INCORPORATOR Marjorie Centrone

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Marjorie Centrone