

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

The Woman's Financial Center, Inc.

Certificate of Status	1
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F. GHETSEN

AUG 8 2001

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**ARTICLES OF INCORPORATION
OF
The Woman's Financial Center, Inc.**

ARTICLE I - NAME

The name of this Corporation is The Woman's Financial Center, Inc.

ARTICLE II - ADDRESS

The initial street address of the principal office and the mailing address of the Corporation shall be
7900 Red Road, Penthouse Suite, South Miami, Florida 33143.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws
of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time
is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 7900 Red Road, Penthouse Suite, South
Miami, Florida 33143 the initial registered agent of the Corporation at such office shall be Sarah L.
Schweitzer, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and
607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service
of process.

Sarah L. Schweitzer, Esq.
Florida Bar No. 0832286
One Southeast Third Avenue
17th Floor
Miami, Florida 33131
(305) 350-7200

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Sarah L. Schweitzer	7900 Red Road Penthouse Suite South Miami, Florida 33143
Robert Steinberg	7900 Red Road Penthouse Suite South Miami, Florida 33143

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Sarah L. Schweitzer	7900 Red Road Penthouse Suite South Miami, Florida 33143



Sarah L. Schweitzer - Incorporator

Sarah L. Schweitzer, Esq.
Florida Bar No. 0832288
One Southeast Third Avenue
17th Floor
Miami, Florida 33131
(305) 350-7200

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for The Woman's Financial Center, Inc., hereby agrees to act in that capacity and further states that she is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.



Sarah L. Schweitzer - Registered Agent

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