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Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A

GHOST WRITER FARM, INC.

| Certificate of Status |          |
|-----------------------|----------|
| Certified Copy        | <b>A</b> |
| Page Count            | /04      |
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B. McKnight AUG 2 2 2001

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: GHOST WRITER FARM, INC.

#### Article II. Address

The Corporation's mailing address is: GHOST WRITER FARM, INC. 514 Cindy Drive Wellington FL 33414

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joan Howley 1331 North K Street Lake Worth FL 33460

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: John T. Howley, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 O1 AUG 22 PM 2: 40
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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 22, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 22, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Julie A. Fine Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

GHOST WRITER FARM, INC.

REGISTERED AGENT/OFFICE:

Joan Howley 1331 North K Street Lake Worth FL 33460

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOAN HOWLEY

by J.A. Fine as attorney-in-fact

Date: August 22, 2001

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