

P010000091597

FILED

01 SEP 17 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 10, 2001

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

700004594647--5  
-09/17/01--01116--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: **THE WISE OWL PUBLICATION, INC.**

Enclosed please find one original and one copy of the Articles of Incorporation for the above company, as well as a check in the amount of \$78.75, covering the Filing Fee & Certified Copy.

Cordially Yours,

*Clara I. Osorio*

Clara I. Osorio  
415 E. Vine Street  
Kissimmee, FL 34744  
Daytime Telephone (407) 870-0453

5 Paid  
9/19/01

**ARTICLES OF INCORPORATION  
OF  
THE WISE OWL PUBLICATION, INC**  
A Florida Profit Corporation

FILED  
01 SEP 17 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(Pursuant to Chapter 607 and 621, Florida Statute)

The undersigned subscribers to these Articles of Incorporation each a natural person, competent to contract, hereby associated themselves together to form a corporation for profit under the Laws of the State of Florida; and further do agree to the following conditions of said corporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**THE WISE OWL PUBLICATION, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Office Address**

1610 Kendrick Dr #F  
Kissimmee, FL 34741

**Mailing Address**

P. O. BOX 423506  
Kissimmee, FL 34742

**ARTICLE III - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1.- The nature of the business to be transacted, promoted or carried on by the Corporation are to engage in any lawful act or activity for which corporations may be organized, under the Corporation Act of the State of Florida.

2.- To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions to existing facilities in connection with its business.

3.- To publish children fun activities, education and information for parents and children to encourage family unity. Our hope is that children will explore, play, learn and grow as we provide them with resources and information in a monthly publication, which will be delivery to churches, day care centers, and every place where children have access to them. This publication will be deliver and may be a fee will be required for the purposes of any of the said business, or commonly supplied or dealt in by

persons engaged in any such business, of which may seem capable of being profitable dealt with in connection with any of the said business.

4.- To engage in any activity or business permitted under the Laws of the United States and primarily of the State of Florida, as well as those committed with other States and/or foreign countries.

#### **ARTICLE IV - AUTHORIZED CAPITAL**

The Corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$1.00.

#### **ARTICLE V - TERMS OF EXISTENCE AND DISSOLUTION**

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

#### **ARTICLE VI - DIRECTORS**

This Corporation shall have no less than one Director, who need not be stockholder. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof of THE WISE OWL PUBLICATION, but at no time shall there be a number less than one (1).

The initial Board of Directors shall consist of four persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

<b>President:</b>	Audrey Barajas	1610 Kendrick Dr #F, Kissimmee, FL 34741
<b>Vice-President:</b>	Marcos Montanez	P.O Box 972435, Miami, FL 33197
<b>Treasury:</b>	Gloria Tobon	P.O Box 972435, Miami, FL 33197
<b>Secretary:</b>	Angie Montanez	1610 Kendrick Dr #F, Kissimmee, FL 34741

#### **ARTICLE VII - LIMITATION OF DIRECTOR'S LIABILITY**

No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director for (a) any breach of the director's duty of loyalty to the corporation or its shareholders; (b) acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of law; (c) authorizing the unlawful payment of a dividend or other contribution on the corporation's capital stock or the unlawful purchase of its capital stock; (d) any violation of


improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date on which this Article becomes effective.

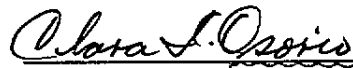
### ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

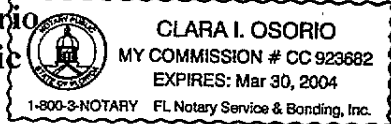
The name and Florida address of the initial registered agent is:

**Audrey Barajas**  
**1610 Kendrick Dr #F**  
**Kissimmee, FL 34741**

IN WITNESS WHEREFORE, we hereunto set out hand(s) and seal this 10 of September, 2001.

  
**Audrey Barajas**  
**Registered Agent**

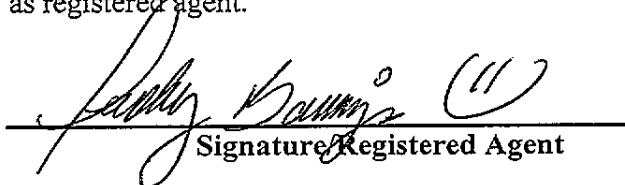
  
**Clara I. Osorio**  
**Notary Public**



CLARA I. OSORIO  
MY COMMISSION # CC 923682  
EXPIRES: Mar 30, 2004  
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

**(An additional article must be added if an effective date is requested)**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Signature/Registered Agent

  
Date

### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

**Audrey Barajas**  
**P.O. BOX 423506**  
**Kissimmee, FL 34742**

FILED

01 SEP 17 AM 9:15

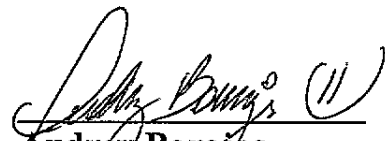
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

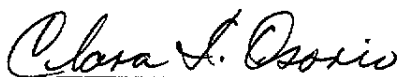
In compliance with Florida Statutes, the following is submitted in compliance with this Act:

That, **THE WISE OWL PUBLICATION, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, at the City of Kissimmee, County of Osceola, State of Florida, has named Audrey Barajas, located 1610 Kendrick Dr #F, Kissimmee, FL 34741 as its agent to accept service process within Florida.

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

  
**Audrey Barajas**  
**1610 Kendrick Dr #F**  
**Kissimmee, FL 34741**

Date: September 10, 2001 at Kissimmee, Osceola County, Florida

  
**Clara I. Osorio**  
**Notary Public**

