POLOCOLO DE LA ROBERT C. Cohen, P.A.

301 S. Milwee Street Longwood, FL 32750

Telephone (407) 260-1144 Telefax (407) 331-3431

> Ol OCT 22 PM 4: 1 SECRETARY OF STAT ALLAHASSEE, FLORI

October 16, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Stock Wise, Inc.

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Dear Sir:

Enclosed please find the Articles of Incorporation of Stock Wise, Inc., and a check in the amount of \$78.75 for the fees which include a certified copy.

Thank you for your assistance.

Sincerely,

Robert C. Cohen P.A.

Enclosures

PS/2/01

ARTICLES OF INCORPORATION OF STOCK WISE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Stock Wise, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 884 Bucksaw Place, Longwood, Florida 32750-3072, and may be changed and a principal office established and/or relocated without amending these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of stock investments.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 884 Bucksaw Place, Longwood, Florida 32750-3072 and the name of the initial Registered Agent of this corporation is Dr. Errol Resnick.

<u>ARTICLE V - CAPITAL STOCK</u>

This corporation is authorized to issue 10,000 shares of voting Common Stock having a Par Value of \$1 per share.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Robert C. Cohen, 301 S. Milwee St, Longwood, Florida 32750.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

<u>VIII - PREEMPTIVE RIGHTS</u>

The shareholders of this corporation shall be, and are hereby vested with, preemptive rights as to their shareholdings in this corporation.

Articles of Incorporation of Stock Wise, Inc.

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ARTICLE IX - AMENDMENTS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

These Articles of Incorporation may be amended at any time as provided for in the Bylaws as long as any amendments are approved by the holders of a majority of the voting Common Stock of the corporation, with each shareholder entitled to one vote per share held.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of October 2001.

Robert C. Cohen 301 S. Milwee Street Longwood, Florida 32750

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this _____day of October, 2001 by Robert C. Cohen, who is personally known to me and who did (not)

take an oath.

Notary Public

My Commission Expires 08-26-03

Melvyn S. Bernstein Commission # CC 866362 Expires Aug. 26, 2003 Bonded Thru Atlantic Bonding Co. Inc.

ACCEPTED BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent of Stock Wise, Inc., hereby accepts such appointment this <u>///</u> day of <u>oc//</u> and states that he is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Robert C. Cohen