3001 &.W. 3rd Avenue Miami, Florida 33129 Phone (305) 285-2000 Fax (305) 285-5555

E-mail njhuesmann@aol.com

October 25, 2001

900004654939--1 -10/26/01--01049--002 \*\*\*\*157.50 \*\*\*\*\*78.75

### VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Wonderful Planet Corporation and Jazz House Corporation

OI OCT 26 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### Dear Sir or Madam:

Enclosed for filing are the originals and one copy of each Articles of Incorporation of Wonderful Planet Corporation and Jazz House Corporation.

Also, enclosed is a check in the amount of \$157.50 (\$78.75 for each corporation), which covers the fee for filing and a certified copy for each corporation. Please return the certified copies of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,

Nicole I Huesmann

Enclosures

10/29/01/

FILED

# 01 OCT 26 AM 10: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## WONDERFUL PLANET CORPORATION

#### ARTICLE I

## NAME AND ADDRESS

The name of the Corporation shall be:

WONDERFUL PLANET CORPORATION

The Corporation's address is:

C/O Nicole J. Huesmann, P.A. 3001 SW 3<sup>rd</sup> Avenue Miami, Florida 33129

## ARTICLE II

#### DURATION

The corporation shall commence its existence on October 26, 2001, and shall exist perpetually unless sooner dissolved according to law.

### ARTICLE III

#### **PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is Nicole J. Huesmann, 3001 SW 3<sup>rd</sup> Avenue, Miami, Florida 33129.

## ARTICLE VI

#### INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are:

Nicole J. Huesmann, 3001 SW 3rd Avenue, Miami, Florida 33129

#### ARTICLE VII

#### INDEMNIFICATION

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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

NICOLE/J. HUESMANN

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of her duties.

DATED this day of October, 2001.

Nicole J. Huesmann

FILED

010CT26 AH10:26

STATE OF FLORIDA

: SS.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COUNTY OF MIAMI-DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of WONDERFUL PLANET CORPORATION, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this day of October, 2001.

OF FLOW MY COMMISSION EXPIRES

MAY 12,2004

STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of WONDERFUL PLANET CORPORATION, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the

County and State aforesaid, this Aday of October, 2001,

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

