POLOCO I OS YO

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 01 NOV 20 AM II: 40

FLORIDA PROFIT CORPORATION OR P.A.

WAU WINET CAPITAL MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	1
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N. Gulligan NOV 2 0 2001

Articles of Incorporation for WauWinet Capital Management Corporation

The undersigned Incorporator, for the purpose of forming a profit corporation in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby files and adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: WauWinet Capital Management Corporation.

Article II Principal Office

The principal place of business/mailing address is: 7270 Franklin Ave., Suite#408
Los Angeles, CA 90048

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

Article III General Purpose

Any and All lawful business under the Florida Business Corporation Act.

Article IV Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 shares at \$1.00 par value.

Article V Board of Directors

The name and address of the initial Board of Directors shall be:

Sean Howley

7270 Franklin Ave., Suite#408 Los Angeles, CA 90048

Article VI Initial Officers

The initial Officers of the Corporation shall be:

NAME

TITLE

ADDRESS

Sean Howley

Director

7270 Franklin Ave., #408 Los Angeles, CA 90048

Article VII Registered Agent

The name and address of the initial Registered Agent is:
Perla Sole Calas, P.A.
15450 New Barn Road., #302
Miami Lakes, Florida 33014

Article VIII Incorporators

The name and address of the incorporators to these Articles of Incorporation shall be:

Perla Sole Calas, P.A. 15450 New Barn Rd., #302 Miami Lakes, Florida 33014

The undersigned has executed these Articles of Incorporation this 16th day of November, 2001.

Incorporator

Certificate of Designation of Registered Agent/Registered Office:

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 obligations of my position as registered agent.

Registered Agent Perla Sole Calas

SECRETARY OF STATE DIVISION OF CORPORATIONS