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 : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Tales of the South, Inc

Certificate of Status	0
Certified Copy	1
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JAN-10-2002 04:09PM

F-637 P.002/002 608 FROM-BUSINESS FILLINGS INC 02 JAN 10 AM 8: 12 ARTICLES OF INCORPORATION In compliance with Chapter 607, F.S. NAME ARTICLE I

PRINCIPAL OFFICE

The name of the corporation shall be: Tales of the South, Inc

The principal place of business and mailing address of this corporation shall be: 625 NW 170th Terrace, Pembroke Pines, Florida 33028

PURPOSE

The purpose for which the corporation is organized is: Writing and consulting services

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) per share.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Melissa Good, 625 NW 170th Terrace, Pembroke Pines, Florida 33028

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity. Date 1/10/02

Date 1/10/02 Signature: Richard Öster, Vice President Business Filings Incorporated Signature: Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

608-827-5300

FAX AUDIT#