

Division of State
Division of Corporations
PO Box 3337
Tallahassee FL 32314

01-10-02

Dear Department Officer,
Attached are two copies of articles of incorporation and \$ 87.50 filing fee, certified copy
and status certificate for Wacky Olympics Inc.

Please, Please, Please return ASAP to 1000 Brickell Ave Suite 210 Miami FL 33131

Thank you

Sandra Francis

600004775136--1
-01/15/02--01037--002
*****87.50 *****87.50

FILED
02 FEB 12 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/12/02
1236



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2002

SANDRA FRANCIS
1000 BRICKELL AVE.
SUITE 210
MIAMI, FL 33131

SUBJECT: WACKY OLYMPICS INC.
Ref. Number: W02000001836

We have received your document for WACKY OLYMPICS INC.. However, the document has not been filed and is being returned for the following:

In accordance with Title 36, section 380, U.S. Code, we cannot accept an entity using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE
1750 E. Boulder St.
Attn: Legal Dept.
Colorado Springs, CO 80909
(719)578-4563.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 602A00003192

January 29, 2002

Loria Polle
Corporate Specialist
New Filing Section
Division of Corporation
P.O. Box 6327
Tallahassee Florida 32314

Subject: WACKY Olympics Inc. Rename as **Wacky O Inc.**
Ref. Number: W02000001836

Dear Mrs. Polle,
Please except the new name for the corporation as Wacky O Inc.
Attached are two copies of the articles of incorporation and the letter you
sent informing of the needed change.
Please return as soon as possible.

Thank you.

A handwritten signature in black ink, appearing to read 'Sandra Francis', with a long horizontal flourish extending to the right.

Sandra Francis

ARTICLE OF INCORPORATION

WACKY O INC.

The undersigned, acting as incorporator of this corporation under the provisions of chapter 607 of the Florida Statutes, as amended, adopt the following Article of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is Wacky O Inc., herein after referred to as "corporation"

ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS

The mailing and principle office address is **1000 Brickell Ave Suite 210 Miami Florida 33131.**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose of the corporation is organized are to engage in any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V: AUTHORIZE SHARES

The corporation is authorized to issue **One Thousand (1,000)** shares of common stock with a par value of **\$1.00** per share. All stocks shall be of one class. The board of directors may authorize the issuance of such stock such person(s) upon such terms and for such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the rights to purchase his prorated share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL BOARD

The corporation shall have **one (1) Director** constituting the initial board. The number of directors may be increased or decreased from time by the bylaws.

The initial Board of directors of the corporation shall be comprised of:

President/Treasure Vice President/Secretary

Sandra Francis 220 NE 44 Street Miami Fl. 33137

02 FEB 12 AM 9:11
SECRETARY OF STATE
TELLAHASSEE FLORIDA

FILED

ARTICLE VIII: INCORPORATOR

The incorporator of the corporation is: **Sandra Francis 220 NE 44 Street Miami Florida 33137**

 1-29-02
Incorporator/Signature Date

ARTICLE IX:

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office: **Sandra Francis 1000 Brickell Ave Suite 210 Miami Fl. 33131** **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to chapter 48.091 and 607.0501 of the Florida statutes, the following is submitted in compliance with said acts:

First that Wacky O Inc. desiring to organize under the laws of the **City Miami, Dade County, State of Florida**, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-shared corporation, at the designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: 
Sandra Francis/ Registered Agent

Date 1-29-02

FILED
02 FEB 12 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA