

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : KANOUSE & WALKER, P.A.  
Account Number : 105503003644  
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**FLORIDA PROFIT CORPORATION OR P.A.**

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**ARTICLES OF INCORPORATION  
OF  
WIC, INC.**

**Article I - Name**

The name of the Corporation is WIC, Inc.

**Article II - Duration**

The Corporation has perpetual existence.

**Article III - Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business.

**Article IV - Address**

The principal place of business or mailing address of the Corporation is:

790 Forsyth Street  
Boca Raton, FL 33487

**Article V - Capital Stock**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**Article VI - Preemptive Rights**

Each shareholder of the Corporation has the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, each shareholder's *pro rata* portion any newly-issued shares of the same class owned by each shareholder. This right is deemed waived by a shareholder who does not exercise it and pay for the shares preempted for 30 days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

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**Article VII - Initial Registered Office and Agent**

The street address of the initial registered office and name of the initial registered agent of this Corporation are:

Keith J. Kanouse, Esq.  
Kanouse & Walker, P.A.  
One Boca Place  
Suite 324 Atrium, PMB #1070  
2255 Glades Road  
Boca Raton, FL 33431

**Article VIII - Initial Board of Directors**

The Corporation shall have 2 directors initially. The number of directors may be either increased or diminished by the Bylaws but will never be less than 1. The name and address of the initial director of the Corporation are:

Linda Bourguet  
790 Forsyth Street  
Boca Raton, FL 33487

Philippe Bourguet  
790 Forsyth Street  
Boca Raton, FL 33487

**Article IX - Incorporator**

The name and address of the person signing these Articles as incorporator are:

Keith J. Kanouse, Esq.  
Kanouse & Walker, P.A.  
One Boca Place  
Suite 324 Atrium, PMB #1070  
2255 Glades Road  
Boca Raton, FL 33431

**Article X - Powers**

The Corporation has all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article XI - Indemnification**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions

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disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.


#### **Article XII - Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this revision.

#### **Article XIII - Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

**IN WITNESS WHEREOF**, the undersigned incorporator has signed these Articles of Incorporation on February 19, 2002.

  
\_\_\_\_\_  
Keith J. Kanouse, Incorporator

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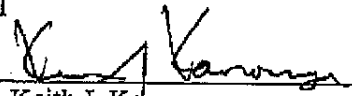
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

- 1. The name of the Corporation is WIC, Inc.
- 2. The name and address of the registered agent and office are:

Keith J. Kanouse, Esq.  
 Kanouse & Walker, P.A.  
 One Boca Place  
 Suite 324 Atrium, PMB #1070  
 2255 Glades Road  
 Boca Raton, FL 33431

SIGNATURE




Keith J. Kanouse

TITLE: Incorporator

DATE: February 19, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE



Keith J. Kanouse

DATE: February 19, 2002

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