

**Electronic Articles of Incorporation
For**

**P02000050859
FILED
May 08, 2002
Sec. Of State**

WHO'S WHO FRANCHISING SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WHO'S WHO FRANCHISING SYSTEMS, INC.

Article II

The principal place of business address:

906 SW 37TH COURT
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

906 SW 37TH COURT
BOYNTON BEACH, FL. 33435

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JOSEPH A GAROFALO
906 SW 37TH COURT
BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH A. GAROFALO

Article VI

The name and address of the incorporator is:

JOSEPH A. GAROFALO
906 SW 37TH COURT
BOYNTON BEACH, FL 33435

Incorporator Signature: JOSEPH A. GAROFALO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH A GAROFALO
906 SW 37TH COURT
BOYNTON BEACH, FL. 33435

Title: T
JOSEPH A GAROFALO
906 SW 37TH COURT
BOYNTON BEACH, FL. 33435