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RAMSEY W. DULIN

CAPITAL PLAZA SUITE 425 201 È PINE STREET ORLANDO, FLORIDA 32801 P.O. BOX 2989 ORLANDO, FLORIDA 32802-2989 TELEPHONE (407)422-8600 EMAIL - rad@mtellista f FAX (407) 423-2136

27 February 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wildly Different, Inc.

Dear Correspondent;

Enclosed please find for filing original signed Articles of Incorporation. Also enclosed is check no.1015 in the amount of \$78.75 for filing fee, registered agent fee and a certified copy of the above referenced corporation.

When all is complete please mail the certified Articles of Incorporation to the following address:

Ramsey W. Dulin, Esquire 201 E. Pine Street, Suite 425 Orlando, Fl. 32801

Thank you in advance for your assistance in this matter.

Yours truly,

Assistant to Mr. Dulin

SLO/slo

Enclosures: As Stated Above

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ARTICLES OF INCORPORATION OF WILDLY DIFFERENT, INC.

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be WILDLY DIFFERENT, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The purposes of the corporation are:

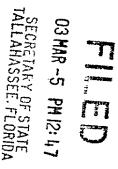
- (a) To provide consulting services for marketing and customer service.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 201 E. Pine, Suite 425, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W. Dulin, Esquire.



ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 7836 Ficquette Road, Windermere, Florida 34786, until otherwise designated by the corporation.

ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address are set forth below:

Lisa Lamarre — 7839 Ficquette Road
Windermere, Florida 34786

VIII OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

Lisa Lamarre

7836 Ficquette Road Windermere, Florida 34786

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the

authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of February, 2003.

Lisa Lamarre

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Lisa Lamarre to me personally known or who produced The List - 30 - 44 - 888 - 1 as identification to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 27th day of February, 2003.

STEPHANIE L. O'DELL
MY COMMISSION # DD 171909
EXPIRES: January 2, 2007
Bonded Thru Notary Public Undorwriters

Notary Public, State of Florida

rinted Name: Stephenie

400ell

Stamp:

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

WILDLY DIFFERENT, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, Esquire, 201 E. Pine Street, Suite

Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by WILDLY DIFFERENT, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 27th day of February, 2003.

Ramsey W. Dulin

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