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SECRETARY OF STATE TALLAHASSEE FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

9-virtuous women inc.

D. WHITE SEP 2 4 2003

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

9-VIRTUOUS WOMEN INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: 9-VIRTUOUS WOMEN INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 19504 SW 135TH COURT, MIAMI, FLORIDA 33177

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>5,000</u> shares common stock having an individual par value of \$ 1,00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BRENDA L. HILL-RIGGINS, 19504 SW 135TH COURT, MIAMI, FLORIDA 33177

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

BRENDA L. HILL RIGGINS

19504 SW 135 COURT

MIAMI, FLORIDA 33177

VICE PRESIDENT

VALERIE HOLLMON-WALLER

1812 CYPRESS POINT DRIVE

McKINNEY, TEXAS 75070

SECRETARY

JACQUELYN MANZANILLO

18641 SW 41 STREET

MIRAMAR, FL 33029

DIRECTOR

GLORIA J. MAYO

P.O. BOX 164603

MIAMI, FLORIDA 33116

DIRECTOR

KIMBERLY PERRY

15 ELGIN STREET

RANDOLPH, MA 02368

DIRECTOR

ISABELLA RIVERS

809 N.W. 43RD STREET

MIAMI, FL 33127

DIRECTOR

TONYA BROOKS-TAYLOR

154 COLONEL BELL DRIVE

BROCKTON, MASSACHUSETTS 02301

DIRECTOR

GWEN WATSON 490 SAWGRASS CORPORATE

PARKWAY, #200

SUNRISE, FLORIDA 33325

DIRECTOR

GAIL BIRKS ASKINS 8721 S.W. 165TH TERRACE

MIAMI, FLORIDA 33157

DIRECTOR

OLIVIA CAREY 11020 SW 172 TERRACE

MIAMI, FLORIDA 33157

DIRECTOR

VERA E. GUILFORD P.O. BOX 310265

MIAMI, FLORIDA 33231

DIRECTOR

DENISE HOLLMON 6409 SAINT LEONARD DRIVE

ARLINGTON, TX 76001

DIRECTOR

CAROLYN J. KELLY (a.k.a.) CJ 5454 FLETCHER STREET

HOLLYWOOD, FL 33021

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>22ND</u> day of <u>SEPTEMBER</u>, <u>2003</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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REGISTERED AGENT/REGISTERED OF REGISTERED AGENT/REGISTERED OF REGISTERED OF STATE TALLAHASSEE FLORIDA

9-virtuous women inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 AMFAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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