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Joseph L. Bernstein, P.A.

ATTORNEY AT LAW

707 S.E. 3RD AVENUE * THIRD FLOOR

FORT LAUDERDALE * FLORIDA 33316

TELEPHONE (954) 763-1919 FACSIMILE (954) 761-8990

October 10, 2003

Division of Corporations ATTN: Lee Rivers, Document Specialist P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: WOHL 2 WOHL PRODUCTIONS, INC.

Ref. Number: W03000021070

Dear Mr. Rivers:

This letter record

Per your letter of July 25, 2003, a copy of which is attached for your reference and our several follow-up phone calls regarding this matter, enclosed please find the following documents:

- 1. Articles of Dissolution for Wohl 2 Wohl Productions, Inc., a Florida Corporation, P0300000180.
- 2. Certificate of Domestication for Wohl 2 Wohl Productions, Inc., a California Corporation with new Florida Articles of Incorporation attached.
- 3. Our Trust Account check in the amount of \$85.00 for payment of all additional filings fees in connection with this matter, to be combined with the \$87.50 previously submitted which you are holding on account. Please apply \$43.75 to the Articles of Dissolution, plus certified copy, and \$128.75 to the Domestication/Articles of Incorporation, plus certified copy.

Please process these documents as requested. If you have any questions or require any additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Joseph L. Bernstein

* Please note our change of address since our last correspondence. Thank you.

JLB\jlb encl.

CERTIFICATE OF DOMESTICATION

The	e undersigned, Arnold J. Wohl	President / Directoor	到二		
	(Name)	(Title)	100 m		
of_	Wohl 2 Wohl Productions, Inc.	a foreign	corporation		
in s	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby	certify:	5.		
1.	The date on which corporation was first formed was July	1	, <u>1994</u> .		
2.	, and a second of the second o				
	came into being was the State of Cailfornia, U.S.A.				
3.	. The name of the corporation immediately prior to the filing of this Certificate of Domestication was _Wohl 2 Wohl Productions, Inc.				
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to				
	s. 607.0202 and 607.0401 with this certificate is Wohl 2 Wohl Productions, Inc. FEI 95-4493713				
5.	5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of California, U.S.A.				
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.					
I am President , of Wohl 2 Wohl Productions, Inc.					
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done					
so this the 9th day of october , 2003.					
Col g. Way					
(Authorized Signature)					
Filing Fee:					
Certificate of Domestication \$50.00 Articles of Incorporation and Certified Copy \$78.75					
	Total to domesticate and file	\$128.75			

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Wohl 2 Wohl Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11280 Greensedge Landing Court, Fort Myers, Florida 33908.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All legal purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of common stock, par value \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Arnold J. Wohl - President / Treasurer / Director
11280 Greensedge Landing Court, Fort Myers Florida 33908

Randy T. Wohl - Secretary / Director 11280 Greensedge Landing Court, Fort Myers Florida 33908

ARTICLE VI REGISTERED AGENT

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

Joseph L. Bernstein , P.A. 707 S.E. 3rd Avenue - Third Floor Fort Lauderdale, Florida 33316

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Arnold J. Wohl 11280 Greensedge Landing Court Fort Myers, Florida 33908

**********************	*************
Having been named as registered agent to accept service of process for the	e above stated corporation at the place designated in this
certificate, I and familiar with and accept the appointment as registered age	nt and agree to act in this capacity
Signature/Registered Agent	
Coll. Wal	10/9/03
Signature Incorporator	Date