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TALLAHASSEE, FLORIDA

FINANCIAL A WARENESS ——GROUP, INC.——

7220 W. Oakland Park Blvd. • Fort Lauderdale, FL 33313 (954) 749-1990 • Fax (954) 749-6199

October 23, 2003

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are two (2) copies of Articles of Incorporation of WISE GIRL PRODUCTIONS, INC. and the appointment of registered agent for filing purposes. Also enclosed is a check for \$70.00 to cover charter fee, filing fees and registered agent filing fee. A certified copy is <u>not</u> requested at this time.

Please forward the approved Articles of Incorporation to the above address.

Thank you for your prompt attention to this matter.

Sincerely,

Kimberly Kendrot

President

KK:jw Enclosures

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF WISE GIRL PRODUCTIONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is as follows:
 - WISE GIRL PRODUCTIONS, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date that the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.
- 6. The principal office, registered agent and registered office address is:

JEANETTE LICURSI 1728 NE 38th ST. OAKLAND PARK, FL 33334

7. The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are as follows:

JEANETTE LICURSI 1728 NE 38™ ST. OAKLAND PARK, FL 33334

JENNIFER WISE 1728 NE 38[™] ST. OAKLAND PARK, FL 33334

8. The names and addresses of the initial incorporators are as follows:

JEANETTE LICURSI – 500 SHARES 1728 NE 38TH ST. OAKLAND PARK, FL 33334

JENNIFER WISE - 500 SHARES 1728 NE 38TH ST. OAKLAND PARK, FL 33334

9. This 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 reservation. "I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation."

Signed on the following date: October 20, 120

JEANET TE LICURSI Registered Agent

JEANETTE LICURS

JENNIFER WISE Incorporator

STATE OF FLORIDA) COUNTY OF BROWARD)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JEANETTE LICURSI and JENNIFER WISE, who, after first being duly sworn, depose and say that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth, and furthermore, that the above facts are true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me this

day of October, 2003.

Notary Public

My commission expires: 10.16.07



TALLAHASSEE, FLORIDA
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