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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 14, 2004

LAZARUS

SUBJECT: THE WORD SHOP, INC. Ref. Number: W04000034260

We have received your document for THE WORD SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

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04 SEP 17 AM 10: 37

#### ARTICLES OF INCORPORATION

O¥.

## THE FINAL WORD, INC.

### ARTICLE 1

### Name and Duration

The canno of the Corporation is The Final Word. Inc. The duration of the Corporation is perpetual. The effective dats upon which this Corporation shall come into existence shall be the date these Articles are filed by the Scoretary of State.

## ARTICLE II

### Principal Office

The address of the principal office of the Corporation is 1925 Brickell Ave., Unit D-1411, Miami Florida, 33129.

### ARTICLE III

# Registerod Office and Agens

The address of the registered office in the State of Plorida is 1925 Brickell Ave., Unit D-1411, Mismi. Florida, 33129. The name of the registered egent at such address is Edward Preble.

### ARTICLEIV

#### Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation at a to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation A x.

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# ARTICLE V

# Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

### ARTICLE VI

### Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

## <u>ARTICLE VII</u>

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

### ARTICLE VIII

#### <u>Bylaws</u>

The power to a dopt, a mend or repeal by laws for the management of this C orporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any by law adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the Board of Directors.

### ARTICLE IX

#### Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

# ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Edward Preble, 1925 Brickell Ave., Unit D-1411,, Miami, Florida, 33129.

IN WITNESS WHEREOF, the undersigned, for the purpose of filing these Articles of Incorporation under the laws of the State of Florida, does make, file and record these A rticles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Miami, Miami-Dade County, Florida, and this 10th day of September, 2004.

04 SEP 17 AM 10: 3 By: <u>Edward Preble</u> Incorporator

# **CERTIFICATE OF ACCEPTANCE BY** REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act. the undersigned submits the following statement in accepting the designation as registered agent and registered office of The Word Shop, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 10th day of September, 2004.

Edward Preble

Registered Agent