

**Electronic Articles of Incorporation
For**

P04000146218
FILED
October 22, 2004
Sec. Of State
jshivers

WOW LADY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WOW LADY INC.

Article II

The principal place of business address:

2977 MCFARLANE
SUITE 302
MIAMI, FL. 33133

The mailing address of the corporation is:

P O BOX 331880
MIAMI, FL. 18 33233

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

EDUARDO A PEREZ
2977 MCFARLANE RD
302
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDUARDO A. PEREZ

Article VI

The name and address of the incorporator is:

EDUARDO A PEREZ
2977 MCFARLANE RD SUITE 302
MIAMI DADE COUNTY
MIAMI, FLORIDA 33133

Incorporator Signature: EDUARDO A PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDUARDO A PEREZ
2977 MCFARLANE RD SUITE 302
MIAMI, FL. 33133