

**Electronic Articles of Incorporation
For**

P04000165970
FILED
December 10, 2004
Sec. Of State
jshivers

THIRD WISH 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:

THIRD WISH INC.

Article II

The principal place of business address:

922 NE 20 AVE
FT. LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

922 NE 20 AVE
FT. LAUDERDALE, FL. US 33304

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:

2000

Article V

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

DAVID PYLE
922 NE 20 AVE
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: DAVID PYLE

Article VI

The name and address of the incorporator is:

DAVID PYLE
922 NE 20 AVE
FT. LAUDERDALE FL 33304

Incorporator Signature: DAVID PYLE

Article VII

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

Title: P
DAVID PYLE
922 NE 20 AVE
FT. LAUDERDALE, FL. 33304 US

Title: VP
DAVID PYLE
922 NE 20 AVE
FT. LAUDERDALE, FL. 33304 US

Title: T
DAVID PYLE
922 NE 20 AVE
FT. LAUDERDALE, FL. 33304 US

Title: S
DAVID PYLE
922 NE 20 AVE
FT. LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

12/10/2004