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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

wytch wood studio, inc.

Certificate of Status	0
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STATE OF FLORIDA
TALLAHASSEE

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1/1/05

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**ARTICLES OF INCORPORATION
FOR
WYTCH WOOD STUDIO, INC.**

④

The name and address of this Corporation is Wytch Wood Studio, Inc., 17900 North Bay Road, Suite 503, Sunny Isles, FL 33160.

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ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Phillis Bogner, 17900 North Bay Road, Suite 503, Sunny Isles, FL 33160.

ARTICLE XI- AMENDMENT

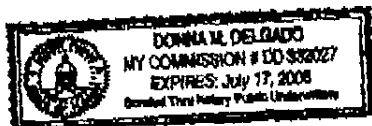
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

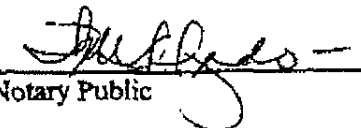
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 4 day of January 2005.


PHILLIS BOGNER

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The forgoing instrument was acknowledged before me on this 4 day of January 2005, by PHILLIS BOGNER, who personally appeared before me at the time of notarization and ~~who~~ who ~~is~~ personally known to me or () who produced her #FDL _____ as identification




Notary Public

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ARTICLES OF INCORPORATION/ Wytch Wood Studio, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Wytch Wood Studio, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 17900 North Bay Road, Suite 503, Sunny Isles, FL 33160, has named Donna M. Delgado, Esquire as its agent to accept service of process within Florida.

Dated: 1-4-05

Phillis Bogner
Phillis Bogner

Having been named to accept service of process for the above named corporation which is located at 17900 North Bay Road, Suite 503, Sunny Isles, FL 33160 I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado, Esquire
Donna M. Delgado, Esquire
Law Office of Donna M. Delgado, P.A.
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179
305-654-8202

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledge before me on this 4 day of January 2005 by Donna M. Delgado, who personally appeared at the time of notarization and ☒ who is personally known to me or () who produced her FDL # _____, as identification.

Marc Birnbaum
Notary Public



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