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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 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |





ARTICLES OF INCORPORATION FOR TYTCH WOOD STUDIO, INC.

ALLAHY SSEE, FLORIDA

ARTICLE I- NAME

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

ARTICLE II- DURATION

This Corporation shall have a perpenual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is the creation and sale of specialty art and unique gifts.

ARTICLE IV- STOCK

This Corporation is authorized to issue 10,000 shares of stock-50.01 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Doma M. Delgado, Esquire, 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and address of the Director and sole corporate officer is as follows:

Phillis Bogner

17900 North Bay Road, Suite 503, Sunny Isles, FL 33160

President/Treasurer/Secretary

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

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Page 2 ARTICLES OF INCORPORATION/ Wytch Wood Studio, Inc.

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 each 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 prorate 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 WIINESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 4 day of January 2005.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The forgoing instrument was acknowledged before me on this ____day of January 2005, by PHILLIS BOGNER, who personally appeared before me at the time of notarization and (>) who are personally known to me or () who produced her #FDL ______ as identification

DOMELL VE. DELIZADO
HY COMMISSION & DO STATE!
EXPIRES: July 17, 2008

Notary Public

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ARTICLES OF INCORPORATION/ Wytch Wood Studio, Inc.

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:

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

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 day of January 2005 by Donna M. Delgado, who personally appeared at the time of notarization and (4) who is personally known to me or () who produced her FDL #______, as identification.

Notary Public



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