

# P05000025953

Florida Department of State  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

the wow factor!, inc.

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Page Count	04
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ARTICLES OF INCORPORATION  
OF

2005 FEB 18 A 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE WOW FACTOR!, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: **THE WOW FACTOR!, INC.**

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be:

11920 N.W. 42 STREET  
SUNRISE, FL 33323

The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is:

JEANNIE ESPINOSA:  
Address  
9485 S.W. 72<sup>ND</sup> STREET #A-225  
MIAMI, FL. 33173

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ARTICLE VI

The number of directors constituting its initial Board of Directors is (are) **one (1)** whose names and addresses are:

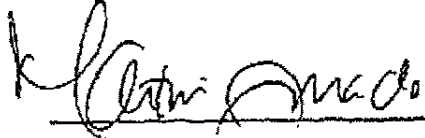
NAMES/ADDRESSES

**MARTIN AMADO  
11920 N.W. 42 STREET  
SUNRISE, FL 33323**

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under \*1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this **27TH** day of **JANUARY 2005**.

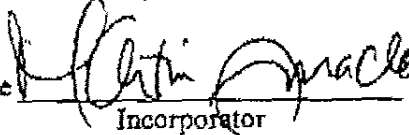


ARTICLE VIII

The name of the incorporator is:

**MARTIN AMADO  
11920 N.W. 42 STREET  
SUNRISE, FL 33323**

Signature

  
Incorporator

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**ARTICLE IX**

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **THE WOW FACTOR!, INC.**

The name and address of the registered agent is:

**JEANNIE ESPINOSA  
9485 SOUTHWEST 72 STREET #A-225  
MIAMI, FL. 33173**

SIGNATURE

*[Signature]*  
(Corporate Officer)

TITLE

PRESIDENT

DATE

JANUARY 27, 2005

FILED  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS  
OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*[Signature]*

DATE

JANUARY 27, 2005

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