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05 JUL 25 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/27/05

Jim Dawson
2512 NW 9th Lane, Wilton Manors, FL 33311

July 14, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: WORKING THE PUZZLE, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

JIM DAWSON
2512 NW 9TH LANE
WILTON MANORS, FL 33311

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WORKING THE PUZZLE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Pres/Dir: Jim Dawson

2512 NW 9TH LANE
WILTON MANORS, FL 33311

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIM DAWSON
2512 NW 9TH LANE
WILTON MANORS, FL 33311

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JIM DAWSON
2512 NW 9TH LANE
WILTON MANORS, FL 33311


The undersigned incorporator has executed these articles of incorporation the 14th day of July, 2005.


Jim Dawson
Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: July 14, 2005



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA