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# Division of Corporations

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Division of Corporations

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From:

Account Name : MATTHEW B. WEALCATCH, P.A.

Account Number : 120050000090 Phone : (954)922-3240

Fax Number : (954)922-3431

# FLORIDA PROFIT/NON PROFIT CORPORATION

# KAPLAN WEALCATCH MEDIA GROUP, INC.

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ARTICLES OF INCORPORATION OF

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# KAPLAN WEALCATCH MEDIA GROUP, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

## KAPLAN WEALCATCH MEDIA GROUP, INC.

ARTICLE II.

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III.

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Doll ars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Matthew B. Wealcatch, Esq.
Wasserstrom, Weinreb & Wealcatch, PL
1909 Tyler Street - Penthouse
Hollywood, FL 33020

#### ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

1909 Tyler Street - Penthouse Hollywood, FL 33020

## ARTICLE VI.

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By -Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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SSEE, FLORIDA

# ARTICLE VII.

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## INITIAL DIRECTORS

The name and post office address of the first Directors of the Corporation are:

Name

Address

Seth Kaplan

1909 Tyler Street - Penthouse

Hollywood, FL 33020

Alison Wealcatch

1909 Tyler Street - Penthouse

Hollywood, FL 33020

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VII.

# INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Matthew B. Wealcatch, Esq.

1909 Tyler Street - Penthouse

Hollywood, FL 33020

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Matthew B. Wealcatch, Esq.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Matthew B. Wealcatch, Esq.,

Registered Agent