

**Electronic Articles of Incorporation  
For**

P06000006371  
FILED  
January 13, 2006  
Sec. Of State  
bmcknight

SECOND ACT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SECOND ACT, INC.

**Article II**

The principal place of business address:  
1109 SOUTHWEST 12TH STREET  
BOCA RATON, FL. US 33486

The mailing address of the corporation is:  
1109 SOUTHWEST 12TH STREET  
BOCA RATON, FL. US 33486

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1,000,000

**Article V**

The name and Florida street address of the registered agent is:  
ZULLY M FRANCISCO  
1109 SOUTHWEST 12TH STREET  
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ZULLY M. FRANCISCO

### **Article VI**

The name and address of the incorporator is:

JOE WISHCAMPER  
13228 NE 20TH STREET  
SUITE 300  
BELLEVUE, WASHINGTON 98005

Incorporator Signature: JOE WISHCAMPER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ZULLY M FRANCISCO  
1109 SOUTHWEST 12TH STREET  
BOCA RATON, FL. 33486 US