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ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW
ONE FINANCIAL PLAZA
100 SOUTHEAST 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394
WWW.ATKINSON-DINER.COM

LAWRENCE M. PLOUCHA Imp@atkinson-diner.com

BROWARD (954) 925-5501 ext.1347 MIAMI-DADC: (305) 944-1882 ext.1347

FAX.

(954) 920-2711

Certified Mail Return Receipt Requested

September 28, 2006

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

Re: The W.I.S.E. Group of Companies, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of The W.I.S.E. Group of Companies, Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

L.M. Ploucha

LMP/nlc Enclosures

cc: Richard S. Butler(w/encl.)

ARTICLES OF INCORPORATION

OF

THE W.I.S.E. GROUP OF COMPANIES. INC.

ARTICLE I.

CORPORATE NAME

10-2-04

The name of this Corporation shall be:

THE W.I.S.E. GROUP OF COMPANIES, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office address is:

6707 South Calument Circle Lake Worth, FL 33467

ARTICLE III.

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5,000) shares of stock.

The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

be:

L. M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza, Suite 1400 100 S.E. 3rd Avenue Fort Lauderdale, Florida 33394

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. The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	Address
RICHARD S. BUTLER	6707 South Calument Circle Lake Worth, FL 33467
ARLENE BUTLER	6707 South Calument Circle Lake Worth, FL 33467

The members of the first Board of Directors 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 are as follows:

	Incorporator	Address	
	L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & F One Financial Plaza, Suite 1400 100 S.E. 3 rd Avenue Fort Lauderdale, Florida 33394	Ploucha, P.A.
ARTICLE VIII.		نگ در م	
	C	COMMENCEMENT DATE	FII 2:

Corporate existence will commence on October 2, 2006.

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.

Dated: 9/28/2006

L. M. PLOUCHA

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

L. M. PLOUCHA

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