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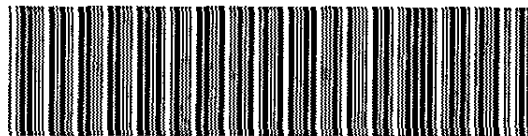
(Business Entity Name)

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

ATTORNEYS AT LAW  
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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

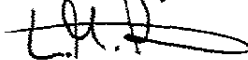
**Re: W.I.S.E. Retail Solutions, Inc.**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of **W.I.S.E. Retail Solutions, 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.)

EFFECTIVE DATE

10/02/06

ARTICLES OF INCORPORATION

OF

W.I.S.E. RETAIL SOLUTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

W.I.S.E. RETAIL SOLUTIONS, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

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

6707 South Calumet 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.

## 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. 3<sup>rd</sup> 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>	<u>Address</u>
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:

<u>Incorporator</u>	<u>Address</u>
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. One Financial Plaza, Suite 1400 100 S.E. 3 <sup>rd</sup> Avenue Fort Lauderdale, Florida 33394

ARTICLE VIII.

COMMENCEMENT DATE


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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