

**Electronic Articles of Incorporation
For**

P07000028321
FILED
March 05, 2007
Sec. Of State
jshivers

OPRAH WINFREY CORPORATION

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:

OPRAH WINFREY CORPORATION

Article II

The principal place of business address:

3415 PINEWALK DRIVE NORTH
207
MARGATE, FL. 33063

The mailing address of the corporation is:

3415 PINEWALK DRIVE NORTH
207
MARGATE, FL. 33063

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:

100

Article V

The name and Florida street address of the registered agent is:

DANETTE M STALENSKY
3415 PINEWALK DRIVE NORTH
207
MARGATE, FL, FL. 33063

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

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Registered Agent Signature: DANETTE STALENSKY

Article VI

The name and address of the incorporator is:

DANETTE STALENSKY
3415 PINEWALK DRIVE NORTH
207
MARGATE, FL 33063

Incorporator Signature: DANETTE STALENSKY

Article VII

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

Title: P
DANETTE M STALENSKY
3415 PINEWALK DRIVE NORTH #207
MARGATE, FL. 33063

Title: VP
OPRAH WINFREY
3415 PINEWALK DRIVE NORTH #207
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

03/04/2007