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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000198

Phone

: (850)521-1000

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: (850)558-1575

### FLORIDA PROFIT/NON PROFIT CORPORATION

WAGS TECHNOLOGY PARTNERS, INC.

Certificate of Status	Ö
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# ARTICLES OF INCORPORATION OF WAGS TECHNOLOGY PARTNERS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I

The name of the corporation is WAGS TECHNOLOGY PARTNERS, INC.

### ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the  $3^{rd}$  day of August, 2007.

### ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

### ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Ellen Rose.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director The

number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Steven Wagenberg 21378 Marina Cove Circle Unit B 16 Aventura, Florida 33180

## ARTICLE VII

The name and address of the person signing these Articles is: Ellen Rose, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

Ellen Rose

STATE OF FLORIDA:

55:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 3 day of August, 2007, by ELLEN ROSE who is personally known to me or who has produced \_\_\_\_\_as identification.



Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### WAGS TECHNOLOGY PARTNERS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that WAGS TECHNOLOGY PARTNERS, INC. desiring to organize under the laws of the State of Florida with its principal c/o Therrel Baisden, P.A., SunTrust International office at: Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, has named Ellen Rose located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.