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2007 AUG 17 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 17 2007

COVER LETTER

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

SUBJECT: _____

4three, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

KARYN WILK

Name (Printed or typed)

1359 PLUMOSA WAY

Address

WESTON FL 33327

City, State & Zip

954-385-2571

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be 4three, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 1359 Plumosa Way, Weston, FL 33327, United States.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the conducting of a for-profit business.

ARTICLE IV SHARES

The number of shares of stock is 129, equally divided among the initial officers of the corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The officers shall be:

Karyn Maksymowich Wilk
1359 Plumosa Way
Weston, FL 33327
President/CEO

Brian Mitchell Wilk
1359 Plumosa Way
Weston, FL 33327
Vice-President of Creative

Andre Kasmir Kujawa
9839 N.W. 22 Street
Pembroke Pines FL, 33024
Vice-President of Operations

ARTICLE VI REGISTERED AGENT

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

Karyn Maksymowich Wilk
1359 Plumosa Way
Weston, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Karyn Maksymowich Wilk
1359 Plumosa Way
Weston, FL 33327

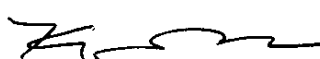
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8-13-07

Date



Signature/Incorporator

8-13-07

Date