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FLORIDA PROFIT/NON PROFIT CORPORATION

CEOWISE, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CEOWISE, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

The name of this corporation shall be: **CeoWise, Inc.**

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
18802 Duquesne Drive Tampa, Florida 33647	18802 Duquesne Drive Tampa, Florida 33647

**ARTICLE III
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated Common Stock.

**ARTICLES OF INCORPORATION
CEOWISE, INC.
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**ARTICLE V
Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Sean Burke	18802 Duquesne Drive Tampa, FL 33647

**ARTICLE VI
Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 18802 Duquesne Drive, Tampa, FL 33647 and the initial registered agent of this corporation at such office shall be Sean Burke. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VII
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Sean Burke	18802 Duquesne Drive Tampa, FL 33647

**ARTICLE VIII
By-Laws**

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

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ARTICLES OF INCORPORATION
CEOWISE, INC.
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ARTICLE IX
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated this 20th day of February, 2008.



Sean Burke,
Authorized Representative

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CEOWISE, INC.
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CEOWISE, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Sean Burke, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated this 20th day of February, 2008.



Sean Burke,
Registered Agent

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