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Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION WOMEN OF DISTINCTION MAGAZINE, INC

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE

The name of this corporation shall be: WOMEN OF DISTINCTION MAGAZINE, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

1815 GRIFFIN RD, #301 DANIA, FL 33004

ARTICLEIV

The general nature of business of this corporation is to transact any and all lawful business.

<u>ARTICLE V</u>

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CARLOS MORMENEO 1815 GRIFFIN RD #301 DANIA, FL 33004

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
CARLOS MORMENEO
1815 GRIFFIN RD, #301
DANIA, FL 33004

VICE PRESIDENT JONI MITTLER 3723 NE 214TH ST #24 MIAMI, FL 33180

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

CARLOS MORMENEO 1815 GRIFFIN RD, #301 DANIA, FL 33004

The	undersigned has execu	ted these Articles of Incorporation this		Day
Of	JULY	2015		
			Carlo A	Toine at
INCOR		RPORATOR		

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

WOMEN OF DISTINCTION MAGAZINE, INC

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Carlos Mormenes

REGISTERED AGENT

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