

P96000016797

TITLE MASTERS, INC.  
1311 Newport Center Drive W. #B  
Deerfield Beach, FL 33441  
(954) 420-5225  
(954) 420-5272 Fax

FILED  
96 FEB 23 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 21, 1996

Attorney's Title Insurance Fund  
ATTN: Customer Service  
660 E. Jefferson St. #200  
Tallahassee, FL 32301

→ WILL PICK-UP  
BOTH SETS

RE: Corporate Filings  
Account #51012

100001722491  
-02/23/96--01023--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed please find two (2) sets of Articles of Incorporation that need to be filed.

Also enclosed please find two (2) checks to cover the filing fees with the Secretary of State.

If you have any questions, please feel free to contact me.

Sincerely,

*Denise Libby*  
Denise Libby

Enclosures

RECEIVED  
323 AM 9:19  
10F CORPORATION

D. BROWN FEB 23 1996

ARTICLES OF INCORPORATION

OF

WomenWatch, Inc.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is WomenWatch, Inc..

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of zero.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation is 1035 South Federal Hwy. #205, Delray Beach, Florida 33483.

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#### ARTICLE VI

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial director are: Angel Cicerone and Barbara Jackson Ryan whose address shall be 1035 South Federal Hwy. #205, Delray Beach, Florida 33483.

#### ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is: Angel Cicerone, 1035 South Federal Hwy. #205, Delray Beach, Florida 33483.

#### ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX

The initial registered agent of this Corporation and her street address is as follows: 1035 South Federal Hwy. #205, Delray Beach, Florida 33483. Angel Cicerone

#### ARTICLE X

These Articles of Incorporation may be amended or repealed as provided by law.

#### ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation on this 30 day of January, 1996.

WITNESSES:

Denise Libby

Angel Cicerone  
Angel Cicerone

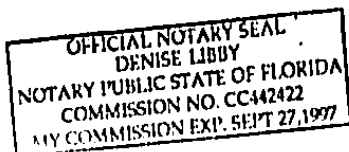
STATE OF FLORIDA     )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared Angel Cicerone, who is personally known to me and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid, this 30 day of January, 1996.

Denise Libby  
Notary Public

My commission expires:



**REGISTERED AGENT CERTIFICATE AND ACCEPTANCE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Women Watch, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Angel Cicerone as its agent to accept service of process within the State of Florida.

SIGNATURE: \_\_\_\_\_

Angel Cicerone

TITLE: \_\_\_\_\_ Director \_\_\_\_\_

DATE: \_\_\_\_\_

1/30/96

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: \_\_\_\_\_

1/30/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED