

P96000008554

TRANSMITTAL LETTER

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

SUBJECT: WOW Marketing!

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 127.50.

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-03/15/96--01121--001
***127.50 ***127.50

FROM: Lisa Williamson Barker

7551 NW 21st Court

Sunrise, FL 33313

(954) 749-5581

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 2 PM 1:37

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W96-6197



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 22, 1996

LISA WILLIAMSON BARKER
7551 NW 21ST COURT
SUNRISE, FL 33313

SUBJECT: WOW MARKETING!
Ref. Number: W96000006197

We have received your document for WOW MARKETING! and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00013221

*I add Inc. to WOW Marketing!
Thanks.
Lisa Barker*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 APR -2 PM 1:37

OF

WOW MARKETING, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WOW Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 S. University Dr., Suite 138C
Plantation, FL 33324

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lisa Williamson Barker
7551 NW 21st Court
Sunrise, FL 33313

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

1. Harriet Wright
125 NW 109th Ave. #302
Pembroke Pines, FL 33026

2. Deborah Ogiste
3720 Inverrary Dr. #1P
Lauderhill, FL 33319

3. [REDACTED]
[REDACTED]
[REDACTED]

4. Lisa Williamson Barker
7551 NW 21st Court
Sunrise, FL 33313

The undersigned has(have) executed these Articles of Incorporation this

11th day of March, 19 96.

Deborah Ogiste PARTNER
Signature/Title

Harriet H. Wright, Partner
Signature/Title

Lisa Williamson Barker, Partner
Signature/Title

[REDACTED]
Signature/Title

CERTIFICATE OR DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -2 PM 1:37

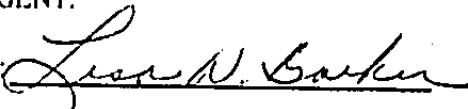
Pursuant to the provisions of sections 607.0501 or 17.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WOW Marketing!, Inc.
2. The name and address of the registered agent and office is:

Lisa Williamson Barker
7551 N.W. 21st Court
Sunrise, FL 33313

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



DATE:

3/11/96