

P96000056874

VACHIMILN THANNMINHION
(407) 246-7007

JOHN L. MAYNARD
602 HILJA STREET
ORLANDO, FL 32803-4834

June 17, 1996

TELEPHONE
(407) 246-1800

Department of State
Corporations Division
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

300001874079
-06/25/96--01009--010
****122.50 ****122.50

Re: WonderWall Corporation

Dear Department of State:

Enclosed please find original and one (1) copy of Articles of Incorporation covering the above referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the following costs:

Filing fee	\$ 35.00
Certified Copy/Charter	52.50
Resident Agent Fee	<u>35.00</u>
Total	<u>\$ 122.50</u>

Please return certified copy of the Charter to this office at the above post office address.

Thank you for your assistance in this matter.

Very truly yours,

John L. Maynard

JLM/hsw
Enclosures as indicated

FILED
96 JUL -5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-13419

SN JUN 25 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

JOHN L. MAYNARD
602 HILLCREST ST.
ORLANDO, FL 32803-4624

SUBJECT: WONDERWALL CORPORATION
Ref. Number: W98000013419

We have received your document for WONDERWALL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 298A00031373

**ARTICLES OF INCORPORATION
OF
WONDERWALL CORPORATION**

FILED

96 JUL -5 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of WONDER WALL CORPORATION.

ARTICLE I

(NAME)

The name of this corporation is WONDERWALL CORPORATION.

ARTICLE II

(DURATION)

The period of its duration is perpetual.

ARTICLE III

(PURPOSE)

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

(CAPITAL STOCK)

The corporation is authorized to issue six thousand (6,000) shares of common stock at \$1.00 per share.

ARTICLE V

(INITIAL REGISTERED OFFICE AND AGENT)

The name and address of the initial registered agent and office of this corporation is as follows:

Lynn M. TenEyck
106 Candlewick Road
Altamonte Springs, FL 32714

The mailing address of the corporation is the same.

ARTICLE VI

(INITIAL BOARD OF DIRECTORS)

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Lynn M. TenEyck

106 Candlewick Road
Altamonte Springs, FL 32714

ARTICLE VII

(AMENDMENT OF ARTICLES)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII

(ASSIGNMENT OF STOCK)

No shareholder of this corporation may assign or sell shares in contravention of any provisions in the by-laws or shareholders agreement of the corporation.

ARTICLE IX

(INDEMNIFICATION)

This corporation may be empowered to indemnify any officer or director or any former officer

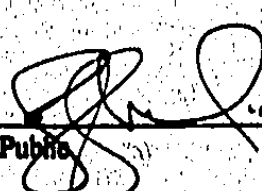
or director in the manner set out and provided for in the by laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of June, 1996.


LYNN M. TENEVCK, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

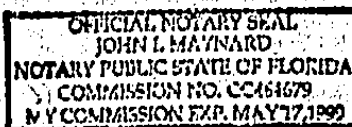
The foregoing instrument was acknowledged before me this 10th day of June, 1996, by LYNN M. TENEVCK, who is personally known to me, and who acknowledged before me that he executed such instrument.


Notary Public

Name: _____

My Commission Number: _____

My Commission Expires: _____

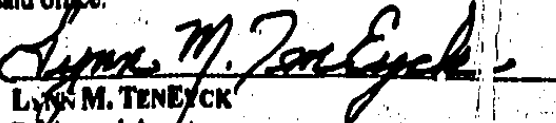


ACCEPTANCE OF SERVICE BY REGISTERED AGENT

In pursuance of Chapter 48.001, Florida Statutes, the following is submitted in compliance with said Act:

First, that WonderWall Corporation desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Altamonte Springs, County of Seminole, State of Florida, has named LYNN M. TENNEYCK, located at 106 Candlewick Road, Altamonte Springs, FL 32714, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Acceptance, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation to act as and in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


LYNN M. TENNEYCK
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -5 PM 3:57

FILED