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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WONDER WORLDS, INC.

AUDIT NUMBER.....H96000015410

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

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## ARTICLES OF INCORPORATION

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BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is: WONDER WORLDS, INC., and its principal office is located at 1131 S.W. 103 Avenue, Pembroke Pines, FL 33025.

2. TERM. The corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of par value of \$1.00 per share.

5. REGISTERED AGENT. The initial registered agent for this corporation is Edward I. Golden, Esq., 100 S. Biscayne Boulevard, Suite 1101, Miami, Florida 33131.

6. DIRECTORS. This corporation shall have Two (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS. The name and address of each member of the first board of directors is: Daniel Gaddi, President, 1131 S.W. 103 Avenue, Pembroke Pines, FL 33025; and Tamara Malash, Vice President, 4725 Cove Circle N. #210, Madeira Beach, FL 33708. They shall hold office until the first annual meeting of shareholders.

8. INCORPORATOR. The name and street address of the incorporator is Daniel Gaddi, 1131 S.W. 103 Avenue, Pembroke Pines, FL 33025.

DATED on this 11 day of October, 1996.

Daniel Gaddi  
DANIEL GADDI

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 11 day of October, 1996, by Daniel Gaddi, who is personally known to me or who produced Florida Driver License Numbers 930014092148.



Edward I. Golden  
Notary Public, State of Florida  
NAME OF NOTARY: Edward I. Golden  
COMMISSION NO.: 930014092148

This Instrument Prepared By:  
EDWARD I. GOLDEN, ESQ.  
Florida Bar No. 249483  
100 South Biscayne Blvd.  
Suite 1101  
Miami, Florida 33131  
Tel: (305) 358-6744

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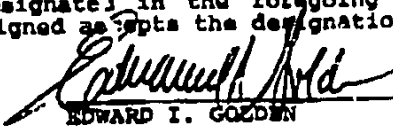
EMPIRE CORPORATE KIT

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
EDWARD I. GOLDEN

This Instrument Prepared By:  
EDWARD I. GOLDEN, ESQ.  
Florida Bar No. 248483  
100 South Maryland Blvd.  
Suite 1101  
Miami, Florida 33131  
Tel: (305) 358-4744

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