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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE CONTEMPORARY WOMAN, INC.

AUDIT NUMBER.....H96000016717

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF

H96000016717

THE CONTEMPORARY WOMAN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CONTEMPORARY WOMAN, INC.

The principal place of business of this corporation shall be:

1688 MERIDIAN AVENUE, SUITE 507
MIAMI BEACH, FL 33139

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be 328 Minorca Avenue, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The street address of the initial director who shall hold office until such time as a successor is elected or appointed is as follows:

1688 MERIDIAN AVENUE, SUITE 507
MIAMI BEACH, FL 33139

Prepared by: Forrest Sygman, Esq.

328 Minorca Avenue Coral Gables, FL 33134
(305) 529-1910 / FBN: 748020

H96000016717

President/Director: MS. OLGA M. GIRON

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Forrest Sygman, Esq.
328 Minorca Avenue, Second Floor
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 25th day of November,
1996.

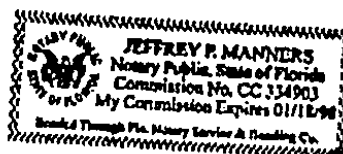
Forrest Sygman
FORREST SYGMAN, INCORPORATOR

STATE OF FLORIDA)
 ss.
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before
me this 25th day of November, 1996, by
FORREST SYGMAN on behalf of The Contemporary Woman, Inc., who personally
appeared before me at the time of notarization, and who is
personally known to me or who has produced a Fl. Drivers License
and did not take an oath.

Jeffrey P. Manners
NOTARY PUBLIC, State of Florida

My Commission expires:



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 **THE CONTEMPORARY WOMAN, INC.**
2. The name and address of the registered agent and office is:

FORREST SYGMAN, ESQ.
328 Minorca Avenue
Coral Gables, FL 33134

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Signature: 
OLGA M. GIRON, President/Director

11-25-96
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


REGISTERED AGENT

DATE: 11-25-96

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