

P97000025281

Veritas, Inc.
230 Garden Court, # 8
Ft. Lauderdale, FL 33308

954-776-3417

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002109188--1
-03/11/97--01015--013
*****70.00 *****70.00

RE: ~~VERITAS, INC.~~

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Veritas, Inc. Along with a check in the amount of \$70.00 for the filing fee.

Sincerely,

Susan M. Beatty
Susan M. Beatty

SMB/s
Enclosures (3)

502.
WPT - 6067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 3:45

9/3/20/97

Working Woman, Inc.
230 Garden Court, # 8
Ft. Lauderdale, FL 33308

954-776-3417

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 20 PM 3:45

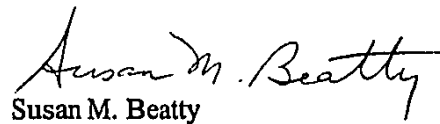
Claretha Golden
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: WORKING WOMAN, INC.

Dear Ms. Golden:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Working Woman, Inc. along with with your correspondence of March 14, 1997.

Sincerely,


Susan M. Beatty

SMB/s
Enclosures (3)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 20 PM 3:45

March 14, 1997

VERITAS, INC.
ATTN: SUSAN M. BEATTY
230 GARDEN COURT #8
FORT LAUDERDALE, FL 33308

SUBJECT: VERITAS, INC.
Ref. Number: W97000006067

We have received your document for VERITAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00013189

**ARTICLES OF INCORPORATION
WORKING WOMAN, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 20 PM 3:45

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

ARTICLE I - NAME

The name of the corporation shall be **Working Woman, Inc.**

ARTICLE II - PRINCIPAL OFFICE

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

230 Garden Court, # 8
Ft. Lauderdale, FL 33308

ARTICLE III - SHARES

The total number of shares of stock this Corporation is authorized to have outstanding at any one time is One Thousand (1,000).

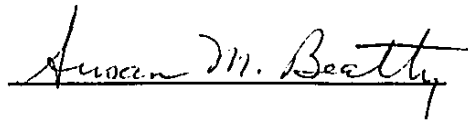
ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Susan M. Beatty,
230 Garden Ct., # 8, Ft. Lauderdale, FL 33308.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Susan M. Beatty, 230 Garden Ct., # 8, Ft. Lauderdale, FL 33308.

THE UNDERSIGNED incorporator has executed these Articles of Incorporation
this 7th day of May, 1997.



SUSAN M. BEATTY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, 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 **WORKING WOMAN, INC.**
2. The name and address of the registered agent and office is:

Susan M. Beatty
230 Garden Ct., # 8
Ft. Lauderdale, FL 33308

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 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.


SUSAN M. BEATTY

Date: 3-18-97

RECEIVED STATE
CORPORATION
97 MAR 20 PM 3:46