

ABBEY L. KAPLAN STEVEN I. PERETZ HOWARD J. BERLIN JON CHASSEN STEVE I. SILVERMAN BRUCE A. KATZEN ANDREW P. GOLD PAUL L. ORSHAN MICHAEL B. CHESAL ELIOT C. ABBOTT SCOTT A. MAGER GREGORY P. BORGOGNONI MICHAEL D. EHRENSTEIN KIMBERLY D. KOLBACK RONNY J. HALPERIN

Miami, FL 33131

Telephone: (305) 379-9000 Broward Line: (954) 728-8100 Facsimile: (305) 379-3428

> FORT LAUDERDALE OFFICE 1701 Barnett Bank Tower One East Broward Boulevard Fort Lauderdale, Florida 33301

Telephone: (954) 761-1100 Facsimile: (954) 761-1138

> REPLY TO: Miami October 29, 1997

FILED Oct 31 1997 12:00 am Secretary of State

> MICHAEL D. SEESE TERRI TUCHMAN MEYERS KAREN T. MARRIOTT SETH HONOWITZ

OF COUNSEL: RICHARD SHARPSTEIN FRANK P. TERZO MICHAEL J. WRUBEL

****131.25 ****131.25

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Woman Wise, Inc.

To Whom it May Concern:

Enclosed are the Articles of Incorporation and Certificate of Registered Agent of the above referenced corporation. Also enclosed is a check in the amount of \$131.25 to cover the cost of filing and obtaining a certified copy and a Certificate of Good Standing. Please file these Articles and mail the certified copy and Certificate in the enclosed self addressed envelope.

Enclosure

Articles of Incorporation of Woman Wise, Inc.

Article I

Name

The name of the corporation shall be Woman Wise, Inc.

Article II Address

The mailing and street address of the principal office of Woman Wise, Inc., is: 4084 Westbury #H

Deerfield Beach, Florida 33442

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one times is one thousand (1000).

Article IV Initial Registered Agent

The name and Florida street address of the initial registered agent are:
Ronny Halperin, Esq.
C/o Kluger, Peretz, Kaplin and Berlin, P.A.
201 S. Biscayne Blvd. 17th Floor
Miami, Florida 33131

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are:
Ronny Halperin, Esq.
C/o Kluger, Peretz, Kaplin and Berlin, P.A.
201 S. Biscayne Blvd. 17th Floor
Miami, Florida 33131

Signature of Incorporator

Date/

ST BUSINESSEE OF THE STATE OF T

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 / Registered Agent

Date

97 OCT 31 PM 2: 08
SECRETARY OF STATE