

P980000250875

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002547648--4  
-06/04/98--01054--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: The Womb, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ray Willig  
Name (Printed or typed)

1141 71<sup>st</sup> Street  
Address

Miami Beach, FL 33141  
City, State & Zip

305-865-1695  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -4 AM 9:35

NOTE: Please provide the original and one copy of the articles.

6-8  
105

**ARTICLES OF INCORPORATION  
OF  
THE WOMB, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is THE WOMB, INC.

**ARTICLE II**

**ADDRESS**

The initial principal office and mailing address of the corporation is 1141 71<sup>st</sup> St., Miami Beach, Florida 33141.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, \$1.00 par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND OFFICE**

The initial Registered Agent to accept service of process within this state for the Corporation will be Ray S. Willig, and the initial Registered Office of the Corporation shall be located at 1141 71<sup>st</sup> Street, Miami Beach, Florida, 33141.

**ARTICLE V**

**INCORPORATOR**

The name and address of the incorporator is:

Ray S Willig  
1141 71<sup>st</sup> Street  
Miami Beach, Florida 33141

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -14 AM 9:35

**ARTICLE VI**

**BOARD OF DIRECTORS**

The number of directors constituting the Board of Directors shall be fixed by the Bylaws of the Corporation but shall not be less than three. The initial directors of the corporation shall be:

Mark Christopher Graziadei  
Duncan Ross, III  
Ray S. Willig

1655 Washington Avenue, Miami Beach, FL 33139  
3100 N Bay Rd, Miami Beach, FL, 33140  
4035 Meridian Ave. #1, Miami Beach, FL, 33140

**ARTICLE VII**

**NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE VIII**

**CORPORATE EXISTENCE**

The duration of the Corporation is to be perpetual.

**ARTICLE IX**

**AMENDMENT**

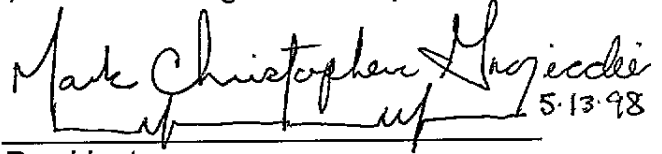
These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of May, 1998.

 5-13-98  
Ray S. Willig, Incorporator

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

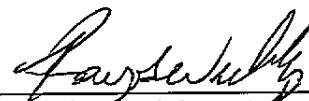
First, that The Womb, Inc., a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named Ray Willig located at 1141 71<sup>st</sup> St., Miami Beach, Florida, 33141 as its agent to accept service of process in the state of Florida.

 5.13.98

President  
Mark Christopher Graziadei

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent of The Womb, Inc. and to accept service of process for The Womb, Inc. at the place designated in these Articles of Incorporation. 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 this 13<sup>th</sup> day of May, 1998.

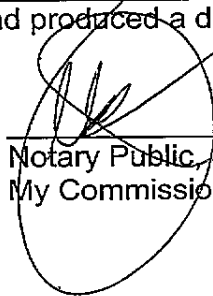


Registered Agent  
Ray S. Willig



JERRY KAHN  
My Commission CC405295  
Expires Sep. 06, 1998  
Bonded by HAI  
800-422-1555

On 5-13-98, RAY WILLIG, acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

  
Notary Public, State of Florida  
My Commission Expires:



JERRY KAHN  
My Commission CC405295  
Expires Sep. 06, 1998  
Bonded by HAI  
800-422-1555

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -4 AM 9:35