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2499 Glades Road • Suite 308 • Boca Raton, Florida 33431

(561) 417-0880 • Fax (561) 417-0230 or (954) 227-2628

September 30, 1998

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

700002655027--0  
-10/05/98-01023-017  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation - Wonderworks Unlimited, Inc.

Dear Madam or Sir:

In regard to the above referenced matter, please find enclosed original and one copy of the Articles of Incorporation for Wonderworks Unlimited, Inc.

I am also enclosing our check, in the amount of \$122.50, to cover costs of filing.

Please return a certified copy of the filed Articles of Incorporation, using the self-addressed, stamped envelope provided for your convenience.

Sincerely,

  
Frank Scannavino  
President

Enclosures

FILED  
98 OCT -5 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-7-98  
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**ARTICLES OF INCORPORATION OF**  
**WONDERWORKS UNLIMITED, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be **WONDERWORKS UNLIMITED, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address for the corporation shall be **Wonderworks Unlimited, Inc., 2499 Glades Road, Suite 308, Boca Raton, Florida 33431.**

**ARTICLE III - NATURE OF THE BUSINESS**

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

**ARTICLE IV - SHARES**

The number of shares that this corporation shall have the authority to have outstanding at any one time is **10,000 shares of common stock having \$0.01 par value per share.**

**ARTICLE V - REGISTERED AGENT**

The street address of the initial registered agent of the corporation shall be **2499 Glades Road, Suite 308, Boca Raton, Florida 33431,** and the name of the initial registered agent is **Frank J. Fiore.**

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**FILED**  
**98 OCT -5 PM 12:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## **ARTICLE VII – DIRECTORS**

**All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:**

<b>Frank Scannavino</b>	<b>2499 Glades Road, Suite 308</b>
	<b>Boca Raton, Florida 33431</b>

## **ARTICLE VIII – BY-LAWS**

**The power to adopt, alter, amend, or repeal by-laws shall be vested in the shareholders.**

## **ARTICLE IX – INITIAL ISSUANCE OF STOCK**

**Shares of capital stock in this corporation shall be issued initially to the following shareholder, in the amount set opposite the Shareholders name:**

<b>Frank Scannavino</b>	<b>5,000 shares</b>
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## **ARTICLE X – AMENDMENTS**

**The corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation, or amendment thereto, and any rights conferred to the shareholder is subject to this reservation.**

## **ARTICLE XI – INCORPORATOR**

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

<b>Frank Scannavino</b>	<b>2499 Glades Road, Suite 308</b>
	<b>Boca Raton, Florida 33431</b>

The undersigned incorporator has executed these Articles of Incorporation on September 29, 1998.



FRANK SCANNAVINO

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND OFFICE FOR SERVICE OF PROCESS**

WONDERWORKS UNLIMITED, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2499 Glades Road, Suite 308, Boca Raton, Florida 33431 has named Frank J. Fiore whose address is 2499 Glades Road, Suite 308, Boca Raton, Florida 33431 as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to comply with all applicable provisions of law. In addition, I further certify that I am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation.



FRANK J. FIORE

FILED  
98 OCT -5 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA