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FLORIDA PROFIT CORPORATION OR P.A.

Wendy Ross Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FAX AUDIT #H99-17828

ARTICLES OF INCORPORATION

OF

WENDY ROSS CORP.

EFFECTIVE DATE
7-19-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

WENDY ROSS CORP.

Article 2. Mailing Address. The mailing address of the Corporation is:

4726 Springmeadow Lane
Sarasota, Florida 34233

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: L. Howard Payne, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2480
Atty Bar #061952

FAX AUDIT # H99-17828

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of WENDY ROSS CORP. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 19 day of July, 1999.

Wendy Ross
WENDY ROSS
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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