OCCOO 695/2 (SAMPLE LETTER OF TRANSMITTAL)

Date

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| | | | 未未来。 一门【\ ǐ ! | 122 F/O *** | **78. | 75 |
| Secretary of State | | | *************************************** | 1. C. III. * (C)C. | | , |
| Division of Corporations P.O. Box 6327 | | | | · | | |
| Tallahassee, FL 32314 | • | | | 4 | | |
| T) o | W4Y CORPORAT | TION | | , Inc. | | |
| Re | | of corporation | i) | i i | ** | .e • 3797. |
| | , | | | | | |
| Gentlemen: | | | | | | |
| | | | | than with my | | |
| Enclosed please find the o | riginal and one copy o | f Articles of Inc | corporation, together | uiei wini iiiy | | |
| check in the amount of | | - | | _ ⊉ંદ્ધ_ દે | 3 | |
| This represents the cost of for Registered Agent Des | the Filing Fees, Certif | ied Copy of Art re named corpo | icles of Incorpora ration. | ition and Yee o | === | |
| 101 10egistered 11gent 2 of | | | | ₹ <u>₹</u> | _ ; | <u> </u> |
| | ٧ | ery truly yours | ; , | . m-< | ; | 11 |
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| | | • | | SR RS RS | ₹ œ | |
| | | | | | ယ | |
| | | OSE JERONI | MO-RODRIGUE | <u> </u> | | |
| | | | (individual's nam | 1e) | | |
| | | | | | | |
| | | T. A. S | ADDOD VIII ON | | | |
| | , | W4Y CC | ORPORATION (name of corpora | ation) | | |
| | | · | (1101110 01 01 1 | • | | |
| | <u></u> | MAILING AD | DRESS OF CORPOR | RATION - | | |
| | | | | | | |
| | | | ты 97 СФ. | | | |
| | | 4888 N | <u>w. 97 (</u> | | | |
| | | | | | | |
| | | | | 22 170 | | |
| | | MIAMI | , FLORIDA, 3 | 33,170 | | |
| ı | | | | | | |
| | | | | | * | |
| | | | | | | |
| | | | - PHONE - | | | |
| | | (205) | 436-3993 | | | |
| | | (305): Area Code | Number | Ext. | | |

JUL 2 1 2000

ARTICLES OF INCORPORATION

of

| W4Y C | ne of corporat | | - | |
|--|---------------------------------|----------------------------|----------------------------|----------|
| The undersigned subscriber(s) to these Articles of Inc corporation under the laws of the State of Florida | | tural person(s) compete | ent to contract, hereby fo | rm a |
| ARTICLE 1 | - CORPORA | TE NAME | | , |
| The name of the corporation is: | | | | |
| | ORPORATIO | | | |
| Principal & mailing addres: 488 ARTIC | 8 NW. 97 <i>LE II - DURA</i> | CT. MIAMI, FL. | 33,17ES 50 JUL | |
| This corporation shall exist perpetually unless diss | olved accordin | g to Florida law. | - 17 HASSI | |
| ARTIC | LE III - PUR | POSE | | 0 |
| The corporation is organized for the purpose of eng United States and the State of Florida. | aging in any a | ctivities or business perm | mitted under the laws o | f the |
| ARTICLE | IV - CAPITA | L STOCK | - | |
| The corporation is authorized to issue ONE THO | OUSAND | _ shares (1000) of | f ONE | |
| Dollar(s) (\$ 1.00 par value Cor | | | | |
| ARTICLE V - INITIAL I | REGISTERED | OFFICE AND AGEN | VT | |
| The name and street address of the Initial Registr | | | • | |
| | | | | |
| NAME JOSE JERONIMO RODRIGUEZ | | | | |
| - DDDDDD | | | | |
| CITY MTAMT | FLORIDA | FLORIDA | ZIP 33,178 | |
| ARTICLE VI - INI | TIAL BOARD | OF DIRECTORS | | |
| | | ors initially. The numb | er of directors may be e | ither |
| increased or diminished from time to time by the | By-Laws, but | shall never be less than | n one (1). The names | and · |
| addresses of the initial director(s) of the corporati | ion are as foll | ows: | | |
| | | | | |
| | | | | |
| NAME JOSE JERONIMO RODRIGUEZ | | | | |
| | | | | - |
| NAME JOSE JERONIMO RODRIGUEZ ADDRESS 4888 NW 97 CT CITY MIAMI | STATE F | LORIDA | ZIP 33,178 | - |
| ADDRESS 4888 NW 97 CT CITY MIAMI | STATE F | LORIDA | ZIP 33,178 | - |
| ADDRESS 4888 NW 97 CT CITY MIAMI NAME ANTONIO I PIMENTEL MESQUITA | STATE F | LORIDA | ZIP 33,178 | * |
| ADDRESS 4888 NW 97 CT CITY MIAMI | | LORIDA LORIDA | ZIP 33,178 ZIP 33,178 | D |
| ADDRESS 4888 NW 97 CT CITY MIAMI NAME ANTONIO I PIMENTEL MESQUITA ADDRESS 4888 NW 97 CT | | | | - |
| ADDRESS 4888 NW 97 CT CITY MIAMI NAME ANTONIO L DIMENTEL MESQUITA- ADDRESS 4888 NW 97 CT CITY MIAMI | | | | - |

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| NAME JOSE JERONIMO RODRIC | UEZ | |
|--|---|--|
| ADDRESS 4888 NW 97 CT | | |
| CITY MTAMT | STATE FLORIDA | ZIP 33,178 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| | | |
| NAME | | + |
| ADDRESS | | |
| CITY | STATE | ZIP |
| IN WITNESS WHEREOF, the undersigned subsc | riber(s) have executed these Articles | of Incorporation this 13 |
| day of <u>JULY</u> , 19000 | | \mathcal{O} |
| | (-1) | |
| the state of | | (Seal) |
| | | (Scal) |
| | | · · · · |
| | | (Seal) |
| | | • |
| | | |
| STATE OF FLORIDA) | | |
| COUNTY OF MIAMI DADE | | |
| before me, a Notary Public authorized to take ac | knowledgements in the State and Cou | unty set forth above, personally |
| appeared | | |
| | | |
| | | C.T |
| known to me and known to be the person(s) | | |
| acknowledged before me that exe | cuted these Articles of Incorporation | 1. |
| | • | |
| IN WITNESS WHEREOF, I have hereunto affixe | d my hand and seal, in the State and Co | ounty aforesaid, this 13 |
| day of JULY , 19000. | | 40 |
| • | | |
| (Notary Seal) | (Notary Public, State of Plorida at Lar | ge) |
| | My Commission expires: | Alberto E. I |
| | | Commission # CC 78162 Expires NOV. 25, 2002 |
| | | BONDED THRU |

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

| | W4Y | CORPORATION | N_ | INC. | | |
|--|-------|-----------------|----|------|------------------------|---|
| | (name | of corporation) | | | sum a method filts | - |
| the second states and extension the second s | | | | 17 | • | - |

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

| at 4888 NW 97 CT | |
|--|-------------|
| at | ÉÖ |
| MIAMI, FLORIDA 33,178 | |
| has named <u>JOSE JERONIMO RODRIGUEZ</u> | <u>RES</u> |
| has named JOSE DENONTED 2. The Peristered Agent to accept service (| of process |
| located at the aforesaid address, as its Registered Agent to accept service of | <u> </u> |
| within this state. | |

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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