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

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-04/17/02--01031--021
*****78.75 *****78.75

SUBJECT:

W. M. Factory, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jose Miguel de Pz

Name (Printed or typed)

1024 NE 4th St.

Address

Hallandale, FL 33009

City, State & Zip

305-541-9621

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 6:36

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

4-23-02
600

ARTICLES OF INCORPORATION
OF

W. M. FACTORY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 17 PM 6:36

ARTICLE I - NAME

Name of the Corporation: W. M. FACTORY, INC.

Address of the Corporation: 1024 N.E. 4th St. Hallandale, Fl. 33009

ARTICLE II - DURATION

Term of existence of the corporation is perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one

time is 3,000.

PAR VALUE \$ 1.00

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

1024 N.E. 4th St., Hallandale, Fl. 33009

and the name of the initial registered agent at such address is Mr. Jose Miguel De Paz

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature]
Signature of Registered Agent

Date: _____

Article VI - Directors

The Board of Directors are as follows:

The name and address of the Initial Directors:

Mr. Jose Miguel De Paz

1024 N.E. 4th St., Hallandale, Fl. 33009

The number of Directors may be increased or decreased from time to time pursuant by laws of the corporation, but no less than one.

Article VIII

Shares of capital stock of this corporation shall be issued initially to the following person:

Names

Number of Shares

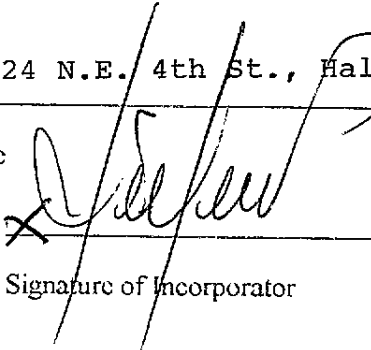
Shares held by initial shareholder listed above may be resold or otherwise transferred to other persons.

Article VIII

The name and address of the Incorporator is:

Mr. Jose Miguel De Paz 1024 N.E. 4th St., Hallandale, Fl. 33009

In witness whereof I have subscribed my name



Signature of Incorporator