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Division of Corporations

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## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**WAS GROUP, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 28, 2004

EXPRESS

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**ARTICLES OF INCORPORATION  
OF**

**WAS GROUP, INC.**

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE CORPORATE NAME OF THE CORPORATION IS:

**WAS GROUP, INC.**

**ARTICLE II - PRINCIPAL OFFICE**  
**8740 North Kendall Drive, Suite 201**

**Miami, FL 33176**

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOWS: ALEX SANTOS 33%, GUILLERMO A. MUÑOZ 34%, SUSANA CASTAÑEDO 33%.

**ARTICLE V - INITIAL REGISTER OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME	: JUANA M. CASTAÑEDO
ADDRESS	: 8740 North Kendall Drive, Suite 201
CITY/STATE	: MIAMI, FL. 33176

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
JUANA M. CASTAÑEDO (SEAL)

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE (3) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	: ALEX SANTOS	TITLE: PRESIDENT - CEO
ADDRESS	: 8740 North Kendall Drive, Suite 201	
CITY/STATE	: MIAMI, FL. 33176	
NAME	: GUILLERMO A. MUÑIZ	TITLE: VICE PRESIDENT - SALES/MARKETING
ADDRESS	: 8740 North Kendall Drive, Suite 201	
CITY/STATE	: MIAMI, FL. 33176	
NAME	: SUSANA CASTAÑEDO	TITLE: VICE PRESIDENT - OPERATIONS
ADDRESS	: 8740 North Kendall Drive, Suite 201	/ FINANCE
CITY/STATE	: MIAMI, FL. 33176	

**ARTICLE VII - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	: ALEX SANTOS	TITLE: PRESIDENT - CEO
ADDRESS	: 8740 North Kendall Drive, Suite 201	
CITY/STATE	: MIAMI, FL. 33176	
NAME	: GUILLERMO A. MUÑIZ	TITLE: VICE PRESIDENT - SALES/MARKETING
ADDRESS	: 8740 North Kendall Drive, Suite 201	
CITY/STATE	: MIAMI, FL. 33176	
NAME	: SUSANA CASTAÑEDO	TITLE: VICE PRESIDENT - OPERATIONS
ADDRESS	: 8740 North Kendall Drive, Suite 201	/ FINANCE
CITY/STATE	: MIAMI, FL. 33176	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 26<sup>th</sup> DAY OF OCTOBER, 2004.

 (SEAL)  
ALEX SANTOS

 (SEAL)  
GUILLERMO A. MUNIZ

 (SEAL)  
SUSANA CASTAÑEDO

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