

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 61.7-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICE

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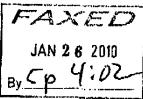
: (850)216-0460

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Chinhocpa a

FOREIGN PROFIT/NONPROFIT CORPORATION WPG INTERNATIONAL LIMITED INC

WIGHTERNATIONAL	EIMITED INC.
Certificate of Status	0
Certified Copy	0
Page Count	04
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January 27, 2010

FLORIDA DEPARTMENT OF STATE

***FLORIDA FILING & SEARCH SERVICES ***

SUBJECT: WPG INTERNATIONAL LIMITED INC.

REF: W10000004189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: H10000017971 Letter Number: 510A00002218

TO: New Filing Section Division of Corporations				
SUBJECT: WPG INTERNATIONAL LIMITED INC.				
Name of corporation - must include suffix				
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.				
Please return all correspondence concerning this matter to the following:				
Sam Chin				
Name of	Person			
Chin & Ho CPA				
Firm/Cor	npany			
264 Cenal Street Suite 4E				
Addı	'0 55			
New York, NY 10013				
City/State	and Zip code			
ohinhoopa@gmail.com,ohinhoopa@yahoo.com				
E-mail address: (to be used	for future annual report notification)			
For further information concerning this matter, please call:				
Thomas Law (212	343-2810			
	Code & Daytime Telephone Number			
STREET/COURIER ADDRESS:	MAILING ADDRESS:			
New Filing Section New Filing Section				
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32301	Taliahassee, FL 32314			
Enclosed is a check for the following amount:				
S70.00 Filing Fee Certificate of Status	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy			

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Delaware	•	ne adopted for the purpose of transacting business.	as in Pionos)
	under the law of which it is incorporated)	(FEI number, if applicable)	
January 25, 20	10	s. PERPETUAL	
(Date	of Incorporation)	(Duration: Year curp. will coase to exist or	"perpetual")
			
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	
es Conol Stree	•		
O4 Canal Suee	t Ste 4E New York, NY 10013 (Principal office a	ddress)	·
264 Canal Stree	et Ste 4E New York, NY 10013		 .
201 00170	(Current mailing a	ddress)	FB S
Import and expe	ort	44	- <u>1881</u> - 9
(Purpose(s	of corporation authorized in home state or	country to be carried out in state of Florida)	m_
Name and stree	t address of Florida registered agent: (F	P.O. Box NOT acceptable)	PES PER
Name:	Florida Filing & Search Services Inc.		
fice Address:	155 Office Plaza Drive Suite A		A
	Tallahasaee	, Florida 32301	
	(City)	(Zip code)	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FAX NO. :8502160460

APPHOVEL

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

12. Names and dusiness addresses of officers and/or directors:	William Country Country
A. DIRECTORS	
Chairman: William Pigman	
Address: 264 Canal Street Ste 4E	
New York, NY 10013	
Vice Chairman:	
Address:	,
Director: William Pigman	
Address: 264 Canal Street Ste 4E	
New York, NY 10013	
Director:	
Address:	
B. OFFICERS	
President: William Pigman	•
Address: 264 Canal Street Ste 4E	
New York, NY 10013	
Vice President: William Pigman	
Address: 284 Canal Street Ste 4E New York, NY 10013	
264 Canal Street Ste 4E New York, NY 10013	
Secretary: William Pigman	
Address: 264 Canal Street Ste 4E New York, NY 10013	
Treasurer: William Pigman	,
Address: 264 Canal Street Ste 4E New York, NY 10013	
NOTE: If necessary you may attach an addendum to the application listing additional of	officers and/or directors.
(Signature of Director or Officer listed in number 12 of the applic	ation)
14. William Pigman / President (Typed or printed name and capacity of person signing application)	ion)
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FROM :FLORIDA FILING

FAX NO. :8502160460 Jan. 27 2010 03:09FM_19666

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MPG INTERNATIONAL LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WPG INTERNATIONAL LIMITED" WAS INCORPORATED ON THE RIGHTBENTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BREN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAKES RAVE REEN PAID TO DATE.

4588891 8300

100068280

DATE: 01-25-10