Division of Corporations

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### Florida Department of State

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Account Name : BROAD AND CASSEL (ORLANDO)

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## FLORIDA PROFIT CORPORATION OR P.A.

Wonder Innovations, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

BROAD AND CASSEL

SUBJECT: WONDER INNOVATIONS, INC.

REF: W00000013376

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.

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#### ARTICLES OF INCORPORATION

**OF** 

WONDER INNOVATIONS, INC.

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#### ARTICLE I - NAME

The name of this corporation is WONDER INNOVATIONS, INC.

## ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business is 4301 32<sup>nd</sup> Street West, Unit C-11, Lakewood Business Park, Bradenton, Florida 34205 and the mailing address of the corporation is P.O. Box 490, Tarpon Springs, Florida 34688.

## ARTICLE III-AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE IV-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4301 32<sup>nd</sup> Street West, Unit C-11, Lakewood Business Park, Bradenton, Florida 34205 and the initial registered agent of this corporation at that address is Anthony T. Leon.

### ARTICLE V-INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Anthony T. Leon

45 Central Court Tarpon Springs, Florida 34689

Attorney Name: David F. Leon, LLC
Broad and Cassel - Attorneys at Law
390 North Orango Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200

Florida Bar No.: 53929

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Anthony T. Leon

45 Central Court Tarpon Springs, Florida 34689

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 22nd day of May, 2000.

2

Incorporator:

Anthony T. Leon

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is WONDER INNOVATIONS, INC.
  - The name and address of the registered agent and office is:

ANTHONY T. LEON 4301 32nd Street West Unit C-11 Lakewood Business Park Bradenton, Florida 34205

WONDER INNOVATIONS, INC.

Anthony T. Leon

Title: Incorporator

Dated this 22nd day of May, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Anthony T. Leon

Dated this 22nd day of May, 2000.

3

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