

Division of Corporations

Page 1 of 2

P000000 75728

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
00 AUG -9 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000041912 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.**WILD X CORP**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

H000000419127

ARTICLES OF INCORPORATION
OF
WILD X CORP

ARTICLE I: NAME

The name of the corporation shall be: WILD X CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18459 Pines Boulevard # 342, Pembroke Pines, FL 33029

ARTICLE III: PURPOSE

This corporation is organized for the purpose of designing and developing franchise names, providing consulting and other related services in the area of entertaining franchising, worldwide distribution and commercialization of its products, and for transacting any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TWENTY THOUSAND (20,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 218
Cooper City, Florida 333024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

H000000419127

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -9 AM 8:07

FILED

H000000419127

The name and address of the initial Directors are:

Paul La Fontaine, 18459 NW Pines Boulevard, # 218, Pembroke Pines, FL 33029
Sergio Jiménez, 18459 NW Pines Boulevard, # 218, Pembroke Pines, FL 33029

The names of the initial Officers are:

Paul La Fontaine, President and Treasurer
Sergio Jiménez, Vice-President and Secretary

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 218
Cooper City, Florida 333024


Signature of Incorporator

Date: August 9, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Date: August 9, 2000

FILED
00 AUG -9 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000419127