

PO1000007322



ACCOUNT NO. : 072100000032

REFERENCE : 969326 9542A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 2:01

ORDER DATE : January 18, 2001

ORDER TIME : 1:53 PM

ORDER NO. : 969326-005

CUSTOMER NO: 9542A

CUSTOMER: Nir Meshulam, Esq  
Michael Feinstein, Esq

Suite 700  
888 East Las Olas Boulevard  
Fort Lauderdale, FL 33301

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
01 JAN 18 PM 3:16

DOMESTIC FILING

NAME: ~~WONDER LAND, INC.~~

500003554415--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2544  
W01-1428

df 1/19/01



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01 JAN 18 PM 2:01

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: WONDER LAND, INC.  
Ref. Number: W01000001428

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for WONDER LAND, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 401A00003005

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01 JAN 19 PM 1:18

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# **ARTICLES OF INCORPORATION OF**

01 JAN 18 PM 2:01

WONDER LAND OF SOUTH FLORIDA, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

## **ARTICLE I: NAME**

The name of this corporation shall be WONDER LAND OF SOUTH FLORIDA, INC.

## **ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 3453 NW 44<sup>th</sup> Street, Bldg. 16, # 206, Fort Lauderdale, Florida 33309.

## **ARTICLE III: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE IV: SHARES**

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

## **ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERD OFFICE**

The name of the initial registered agent is Eyal Simchi, whose registered office is located at 3453 NW 44<sup>th</sup> Street, Bldg. 16, # 206, Fort Lauderdale, Florida 33309.

## **ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have One Director, Initially. The names and addresses of the initial members of the Board of Directors are:

Eyal Simchi  
Dir.

3453 NW 44<sup>th</sup> Street, Bldg. 16, # 206,  
Fort Lauderdale, Florida 33309

## **ARTICLE VII: OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Eyal Simchi  
Pres.

3453 NW 44<sup>th</sup> Street, Bldg. 16, # 206,  
Fort Lauderdale, Florida 33309

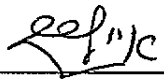
**ARTICLE VI: INCORPORATOR**

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

Eyal Simchi

3453 NW 44th Street, Bldg. 16, #206, Fort Lauderdale, FL 33309

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup>  
Day of January, 2001.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS

01 JAN 18 PM 2:01

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WONDER LAND OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:  
Eyal Simchi  
3453 NW 44th Street, Bldg. 16, #206,  
Fort Lauderdale, Florida 33309

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

1/11/01  
\_\_\_\_\_  
DATE