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# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WILBAC CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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2:00



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-04/27/01--01020-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF CORPORATION  
OF  
WILBAC CORPORATION

FILED  
01 APR 27 PM 1:08  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under de laws of the State of Florida.

ARTICLE I - CORPORATION NAME

WILBAC CORPORATION

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for 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 five thousand (\$10, 000.00) shares of ten dollars (\$10.00) per value common stock, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Carlos Wilkes  
16909 N Bay Road, Apartment 912  
North Miami Beach, Florida 33160

## ARTICLE VI – INITIAL BOARD OF DIRECTORS

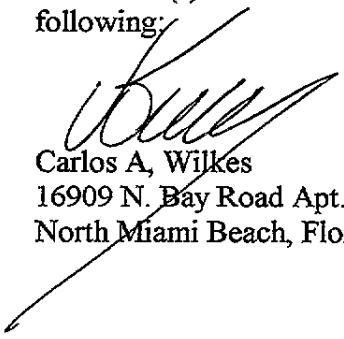
The corporation will have two ( 2 ) director (s). Initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director (s) of the corporation will be the following:

NAME	ADDRESS	OFFICER
Carlos A. Wilkes	16909 N. Bay Road N. Miami Beach 33160	President
Juan Carlos Bacino	16909 N. Bay Road N. Miami Beach 33160	Vice-president


The method of electing directors will be stated in the corporation By Law.

## ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation are as following:



Carlos A. Wilkes  
16909 N. Bay Road Apt. 912  
North Miami Beach, Florida 33160



Juan Carlos Bacino  
16909 N. Bay Road, Apt. 912  
N, Miami Beach, Fl. 33160

## ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

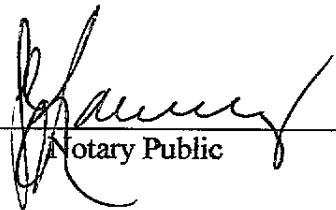
16909 N. Bay Road, Apt. 912  
North Miami Beach, Florida 33160

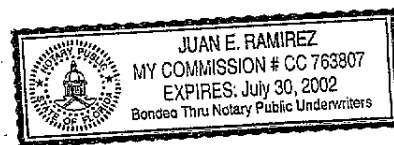
IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of this incorporation at Miami, Florida.

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Carlos A. Wilkes, and Juan Carlos Bacino, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this

  
Notary Public



7-30-2002  
My commission expires on


CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted.  
The above corporation wanting to organize under the laws of the State of Florida, with  
the office located as it is shown in the Articles of Corporation at:

Has named, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the  
Place designated in this certificate, I, with this, accept to act in this capacity and agree to  
comply with the provisions of the Florida Law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent

**FILED**  
01 APR 27 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA