Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone ; (305)634-3694 Fax Number ; (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WW XPRESS, INC.

Certificate of Status	0
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H 0 1000078320 articles of incorporation

(4)

OF WW XPRESS, INC.

ARTICLE I - NAME

The name of this Corporation is WW Xpress, Inc. The mailing address is 13745 SW 104th Court, Miami, Florida 33176.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 13745 SW 104th Court, Miami, Florida 33176. The name of the initial Registered Agent of this Corporation is Julie B. Edelstein.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is $13745~{\rm SW}~104^{\rm th}$ Court, Miami, Florida 33176. The name of the principal officer is Bruce R. Behren.

Julie B. Edelstein, CPA 1297 Manor Court Weston, Florida 33326 954-305-9700

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SECRETARY OF STATE
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Julie B. Edelstein 1297 Manor Court Weston, FL 33326

Bruce R. Behren 13745 SW 104th Court Miami, Florida 33176

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles

Julie B. Edelstein 1297 Manor Court Weston, FL 33326

ARTICLE IX

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

Julie B. Edeletein

Julie H. Edelstein, CPA 1297 Manor Court Weston, Florida 33326 954-385~9700

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

Julie B. Edelstein

Date

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SECRETARY OF STATE
AFRICASE E. FLORIDA

Julie B. Edelstein, CPA 1297 Manor Court Weston, Florida 33326 954-385-9700

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