# 1000074287 -Division of Ca

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

### FLORIDA PROFIT CORPORATION OR P.A.

WRN INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

#### H01-85288

## **Articles of Incorporation**

Article 1: Name of Corporation: WRN INTERNATIONAL INC.

Address of Corporation: 3610 YACHT CLUB DR. #1115
AVENTURA, FLORIDA 33180

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000, with a par value of \$0.01.

Article 3: REGISTERED AGENT: SOPHIE WINITZ

REGISTERED OFFICE: 21382 MARINA COVE CIRCLE 12D
AVENTURA, FLORIDA 33180

\*| am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SOPHIE WINITZ, 21382 MARINA COVE CIRCLE 12D, AVENTURA, FLORIDA 33180

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SOPHIE WINITZ 21382 MARINA COVE CIRCLE 12D AVENTURA, FLORIDA 33180

In witness whereof, I have subscribed my name:

Signature of Incorporator

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