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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.

WAGANAT, INC.

Certificate of Status	0
Certified Copy	1 🥎
Page Count	91-(4)
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SECRETARY OF STATE
TALL ARASSI F. FLORIDA

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# ARTICLES OF INCORPORATION OF WAGANAT, INC.



#### ARTICLE I - NAME

The name of this Corporation is WAGANAT, INC.

#### 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 transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

# ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

18524 SW 90th Street

Miami, FI 33157

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SECRETARY OF STATE
AND AHASSI F. FLORIDA

The name of the initial Registered Agent of this

Corporation is:

Deborah Waggoner

MICHAEL K. FISH, CPA. P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156 PHONE: (305) 279-8484 +60/2014 0225 145 505

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (I) initial director. 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 director of

this Corporation is:

Deborah Waggoner

18524 SW 90th Street

Miami, Fl 33157

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Deborah Waggoner

18524 SW 90th Street

Miami, F1 33157

#### ARTICLE VIII

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

## ARTICLE IX - 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.

MICHAEL K. FISH, CPA.,P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156 PHONE: (305) 279-8484 100-2014 0222 115 502

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# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this

day of August, 2001.

### ACKNOWLEDGEMENT:

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 thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on day of August, 2001.

Registered Agent

MICHAEL K. FISH., CPA, P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156 PHONE (305) 279-8484 202 241 3570

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