# SEP-07-2001 POLODOO 28249

# Florida Department of State

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

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

VISION OF CONSORVATIONS

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# FLORIDA PROFIT CORPORATION OR P.A.

# W S ENTERPRISES INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

# 01000097102

## ARTICLES OF INCORPORATION OF

(1)

## WS ENTERPRISES INCORPORATED

#### **ARTICLE I - NAME AND ADDRESS**

The name of this corporation is W S ENTERPRISES, INCORPORATED, located at 3341 NW 16<sup>TM</sup> Street, Miami, Florida 33125.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is Five Hundred shares of common stock having a par value of \$1.00 per share.

## <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The initial registered office of this corporation shall be Thomas A. Cobitz, Attorney at Law, 7600 W 20th Avenue, Suite 220, Hisleah, Florida 33016, and the initial registered agent of this corporation at such office shall be Thomas A. Cobitz, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

Name

<u>Address</u>

Santiago A. Wong

3341 NW 16TH Street, Miami; Florida 3312S.

Prepared by: Thomas A. Cobitt, Esq. Florida Bar No: 813400 7600 West 20th Avenue, Suite 220 Ilialeah, Florida 33016

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#### ARTICLE VII - INCORPORATOR

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

Name

Address

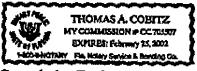
Santiago A. Wong

3341 NW 16TH Street, Miami, Florida 33125.

Santiago Ac Work Vincorporator

STATE OF FLORIDA )
COUNTY OF DADE

The foregoing Articles of Incorporation of W S ENTERPRISES, INCORPORATED were acknowledged before me this 6th day of September 200! by Santiago A. Wong, as Incorporator.



OFARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

Print type or starting nature of Notary Public Personally known OR Produced LD. Type of I.D. produced:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for W S ENTERPRISES, INCORPORATED, at the place designated in the Articles of Incorporation, Thomas A. Cobitz, Esq. affects to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: September 6th 2001

№ 010n0097102

mas A. Cobitz, Esquire, Registered Agent