P0200003793

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (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.

WANDA'S WHIMSIES INC.

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\$78.75

02 JAN 11 PM 12: 05

SECRETARY OF STATE DIVISION OF CORPORATIONS

H02-10669

Articles of Incorporation

Article 1: Name of Corporation: WANDA'S WHIMSIES INC.

Address of Corporation: 10001 SW 60 COURT
MIAMI, FLORIDA 33156

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: WANDA KOLOKOFF

REGISTERED OFFICE: 10001 SW 60 COURT
MIAMI, FLORIDA 33156

*I 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. WANDA KOLOKOFF, 10001 SW 60 COURT, MIAMI, FLORIDA 33156

2. JEFFREY KOLOKOFF, 10001 SW 60 COURT, MIAMI, FLORIDA 33156

3. LLOYD KOLOKOFF, 10001 SW 60 COURT, MIAMI, FLORIDA 33156

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

WANDA KOLOKOFF 10001 SW 60 COURT MIAMI, FLORIDA 33156

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-10669

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