

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000008358

Wimas Group, Inc

RECEIVED
02 JAN 17 AM 11:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2555
W02-1534

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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02 JAN 17 PM 4:32
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search J. BRYAN JAN 24 2002
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: WIMAS GROUP, INC.
Ref. Number: W02000001536

We have received your document for WIMAS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00002553

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JAN 24 PM 1:04
DIVISION OF CORPORATION

EFFECTIVE DATE

01/15/02

ARTICLES OF INCORPORATION

OF

WIMAS GROUP, INC.

FILED
02 JAN 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is WIMAS GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on January 15, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 13176 North Dale Mabry Boulevard, Suite 151, Tampa, Florida 33618-2406.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 (one thousand), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's office is 13176 North Dale Mabry Boulevard, Suite 151, Tampa, Florida 33618-2406. The initial registered agent for the Corporation is Dennis Briggs, 26750 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761.

ARTICLE VI

The initial board of directors shall consist of three (3) member. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Guillermo Gramatica 3912 Northampton
Tampa, Florida 33624

William Gramatica same address as above

Laura Gramatica same address as above

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

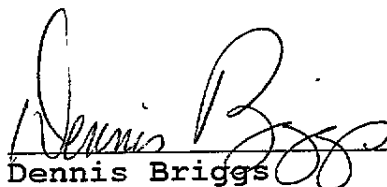
Address

Dennis Briggs 26750 U.S. Hwy. 19 N. Ste 100
Clearwater, FL 33761

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

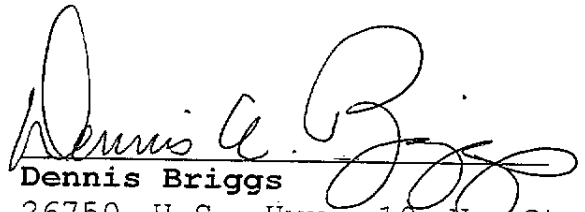
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15th day of January, 2002.



Dennis Briggs
26750 U.S. Hwy. 19 N. Ste
100 Clearwater, FL 33761

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WIMAS GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Dennis Briggs
26750 U.S. Hwy. 19 N. Ste
100 Clearwater, FL 33761

Dated this 15th day of January, 2002.

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02 JAN 17 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA