

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6317
Tallahassee, FL 32314

SUBJECT:

Wubbiether, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007807634--2

-09/17/02--01068--009

*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Wubbie Hen, INC
Name (Printed or typed)

855 NE 206 St
Address

Miami, FLA - 33179
City, State & Zip

305-655-29-25 # CELL 186-251-9819
Daytime Telephone number

02 SEP 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles

Shows
9/30
1002-27192



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 18, 2002

WUBBIE HEN INC.
855 NE 206TH ST.
MIAMI, FL 33179

9/27

SUBJECT: WUBBUIE HEN, INC.
Ref. Number: W02000027192

We have received your document for WUBBUIE HEN, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00053195

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WUBBUIE HEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

855 N. E. 206th STREET, MIAMI, FL 33179-1901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

'Any and all lawful businesss'

ARTICLE IV SHARES

The number of shares of stock is:

1 (one)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President - Laurretta D. Henderson - 855 N. E. 206th Street, Miami, Florida 33179-1901

Vice-President - James A. Henderson - 855 N. E. 206th Street, Miami, Florida 33179-1901

Morgan Dai Ware - 16455 N. W. 22nd Avenue, Opa-locka, Florida 33054

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Laurretta D. Henderson, 855 N. E. 206th Street, Miami, Florida 33179-1901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Henderson, 855 N. E. 206th Street, Miami, Florida 33179-1901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Laurretta D. Henderson
Signature/Registered Agent

9-23-02
Date

James A. Henderson
Signature/Incorporator

9-23-02
Date

FILED
02 SEP 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA