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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

Date: January 27, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Wigate Corporation articles of incorporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75, Filing Fee & Certificate of Status.

From: William Nguyen

Name

19700 NW 62 Place Address

Miami, Florida 33015 City, State, Zip code

786-443-2387

Daytime telephone number

# ARTICLES OF INCORPORATION

OF

#### WIGATE CORPORATION

# ARTICLE I - NAME

The name of this corporation is:

#### WIGATE CORPORATION

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19700 NW 62 Pl Miami, FL 33015

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock of One Dollar and 00/100 (\$1.00) no par value.

### ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

William Nguyen 19700 NW 62 Pl Miami, FL 33015

### ARTICLE VI - DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

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# ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the initial director(s) of this corporation are:

Enrique E. Borja 12958 SW 23 ST Miramar FL, 33027

William Nguyen 19700 NW 62 Pl Miami, FL 33015

# ARTICLE VIII - INCORPORATORS

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

William Nguyen 19700 NW 62 Pl Miami, FL 33015

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of

William Nguyen

#### SUBSCRIBER

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### WIGATE CORPORATION

2. The name and address of the registered agent office is:

William Nguyen 19700 NW 62 Pl Miami, FL 33015

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William Nguyen

Data

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ECRETARY OF STATE
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