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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

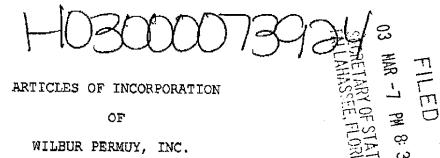
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WILBUR PERMUY, INC.

Certified Copy	111111111111111111111111111111111111111
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Page Count	04
Estimated Charge	\$78.75

P.01/04



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WILBUR PERMUY, INC.

The address of the principal office of this corporation shall be 521 Giralda Ave., Coral Gables, FL 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Carlos X. Rodriguez, P.A., 370 Minorca Page 1 of 3 C:\WORK\CXR\WaniArt2.wpd

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Ave., Suite 8, Coral Gables, Florida 33134, and the name of the initial registered agent at that address is the Carlos X. Rodriguez, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael Wilbur Dir./President

521 Giralda Ave. - Coral Gables, FL 33134

Ignacio J. Permuy Dir./Vice Pres./Sec./Treas. Coral Gables, FL 33134

1544 Sopera Ave.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

> Ignacio J. Permuy. 1544 Sopera Ave. Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on March ______, 2003.

Ignacio J. Permuy

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Carlos X. Rodriguez, P.A., a Florida professional association to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CARLOS X. RODRIGUEZ, P.A.

Carlos X. Rodriguez, a

President

03 MAR -7 PM 8: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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