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LAW OFFICES

# BECKER & POLIAKOFF, P.A.

2500 Maitland Center Parkway Suite 209 Maitland, Florida 32751 Phone: (407) 875-0955 Fax: (407) 875-3401 (800) 232-5379

### Florida Offices

Administrative Office 3111 Sirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free. (800) 432-7712 bp@becker-poliakoff.com

August 6, 2003

Maitland

Boca Raton\*

Ft. Myers

Ft. Walton Beach

Hollywood

Department of State

Jacksonville

Division of Corporations

Largo

c/o Doris Brown **Document Specialist** 

Melbourne\*

P.O. Box 6327

Miami Naples

Tallahassee, FL 32314

Orlando

Port Charlotte\*

Re:

Articles of Incorporation

Sarasota

for Wen-Wen, Inc. Reference No.: W03000020138

Tallahassee

Tampa\*

Dear Ms. Brown:

West Palm Beach \* avadable for consultation

International and

**Affiliated Offices** 

ms appointment units

Enclosed please find a Transmittal Letter and the correct signatures as requested on the Articles of Incorporation. You are currently holding the check previously sent to you for \$87.50 concerning the above referenced matter.

For the Firm

Prague. Czech Republic

Paris, France

Frankfurt, Germany

Beijing, People's Republic of China

Bern, Switzerland

CAD/pc

**Enclosures** 

Kraig & Wendy Hudson

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 16, 2003

CHRIS A. DRAPER, ESQ. BECKER & POLIAKOFF, P.A. 2500 MAITLAND CNTR. PKWY. STE. 209 MAITLAND, FL 32751

SUBJECT: WEN-WEN, INC. Ref. Number: W03000020138

We have received your document for WEN-WEN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 903A00041760

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SECRETARY UP STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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

NAME

The name of the corporation shall be:

Wen-Wen, Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

1115 Ronald Reagan Blvd., Suite 115, Longwood, Florida 32779

The purpose for which the corporation is organized is:

All legal business a for profit corporation can conduct within the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

<u>ARTICLE V INITIAL OFFICERS/DIRECTORS</u>
The name(s) and address(es):

Wendy Hudson, President / 1115 Ronald Reagan Blvd., Suite 115, Longwood, Florida 32779 Kraig Hudson, Vice President /1115 Ronald Reagan Blvd., Suite 115, Longwood, Florida 32779

REGISTERED AGENT

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

Chris A. Draper, Esquire, Becker & Poliakoff, P.A., 2500 Maitland Center Parkway, Suite 209, Maitland, Florida 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wendy Hudson, President / 1115 Ronald Reagan Blvd., Suite 115, Longwood, Florida 32779

stistered agent to accept service of process for the above stated corporation at the place designated in th and accept the appointment as registered agent and agree to act in this capacity