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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.

world products bureau, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION



OF

WORLD PRODUCTS BUREAU, INC.

Article I - Name

The name of the corporation is: World Products Bureau, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Walter Penaloza 261 190th Street Sunny Isles Beach, FL 33160

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Walter Penaloza 261 190th Street

Sunny Isles Beach, FL 33160

Elizabeth Gunther 261 190th Street

Sunny Isles Beach, FL 33160

S.K. Peterson Edward J. Siler, CPA PA 2419 Hollywood Blvd. Hollywood, FL 33020

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Article VII - Incorporator

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

Walter Penaloza 261 190th Street Sunny Isles Beach, FL 33160

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 4th day of February, 2004

Walter Penaloza

STATE OF: FLORIDA }
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared, Walter Penaloza, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 4th day of February, 2004.

My Commission Expires:

: .

SUZANNE K. PETERSON

WHITE
COMMISSION & CC749367

EXPRES INV 26 2004

ENGLISH HOLION HOLION
ADMINIOR HOLION

Notary Public

State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That WORLD PRODUCTS BUREAU, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of SUNNY ISLES BEACH, County of DADE, State of FLORIDA, has named WALTER PENALOZA located at 261 190 STREET, SUNNY ISLES BEACH, FL 33160 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Walter Penaloza

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SECRETARY OF STATE
TALL ANASSEE FLORINA

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