

P04000070360

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000086164 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
04 APR 29 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WENDY I, ~~WENDY~~, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: WENDY1, INC.
REF: W04000015881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The print is too small to be image, please make the print larger.

If you have any further questions concerning your document, please call (850) 245-6973.

Claratha Golden
Document Specialist
New Filings Section

FAX Aud. #: H040000886164
Letter Number: 504A00027353

ARTICLES OF INCORPORATION
OF
WENDY 1, INC.

ARTICLE I - NAME

The name of this corporation is WENDY 1, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 490 Amboy Avenue, Perthamboy, New Jersey, 08861 and the name of the initial registered agent of this corporation and the address is Marlene Leon-Rubido, Esquire, at 6780 Coral Way, Miami, Florida 33155.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---|
| Osiris De Jesus | 490 Amboy Avenue, Perthamboy, New Jersey, 08861 |
| Carmen De Jesus | 490 Amboy Avenue, Perthamboy, New Jersey, 08861 |

FILED
04 APR 29 AM 8:55
SECRETARY OF STATE
DELMARWARE

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Osiris De Jesus 490 Amboy Avenue, Perth Amboy, New Jersey, 08861
Carmen De Jesus 490 Amboy Avenue, Perth Amboy, New Jersey, 08861

ARTICLE IX - INDEMNIFICATION

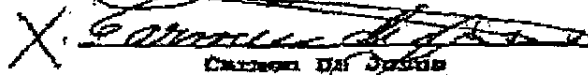
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of April, 2004.


Osiris De Jesus

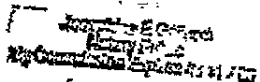
X 
Carmen De Jesus

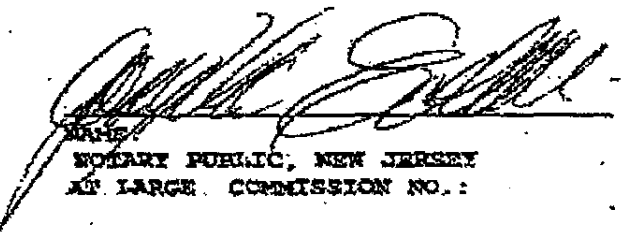
STATE OF NEW JERSEY
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared OSIRIS DE JESUS AND CARMEN DE JESUS and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of April, 2004.

My Commission Expires:


Notary Seal


NOTARY PUBLIC, NEW JERSEY
AT LARGE. COMMISSION NO.:

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 507.034, Florida
Statutes, the following is submitted:

FIRST, that OSIRIS DE JESUS AND CARMEN DE JESUS, as incorporators
of WENDY1, INC. desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at 490 Amboy
Avenue, Perth Amboy, New Jersey, 08861 has named MARLENE LEON-RUBIO,
ESQUIRE, 6780 Coral Way, Miami, Florida 33155 as its agent to accept
service of process within Florida.

Dated: April 29, 2004

X Osiris De Jesus
Osiris De Jesus
X Carmen De Jesus
Carmen De Jesus

Having been named to accept service of process for the above named
corporation, at the place designated in this certificate, I hereby agree
to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper performance of my
duties.

MARLENE LEON-RUBIO, ESQUIRE,
Registered Agent