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04 MAY 17 PM 2:20

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✓  
5/19/04

## TRANSMITTAL LETTER

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

SUBJECT: W & W International Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Rodney De Paz  
                                    Name (Printed or typed)

1000 Quayside Terrace # 408  
                                    Address

Miami Shores, FL 33138  
                                    City, State & Zip

305- 892-2949  
                                    Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION OF W & W INTERNATIONAL GROUP, INC.

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida with chapter 607 (Profit) does hereby adopt the following Articles of Incorporation:

FILED  
04 MAY 17 PM 2:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation shall be W & W INTERNATIONAL GROUP, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial registered office and principal place of business of the corporation is 1000 Quayside Terrace #408, Miami Shores, Fl. 33138. The mailing address of the corporation is 1000 Quayside Terrace #408, Miami Shores, Fl. 33138.

ARTICLE III  
PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV  
SHARES

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares. Shareholders will be granted preemptive rights.

ARTICLE V  
INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the initial Officers and Directors are:  
Rodney C. De Paz 1000 Quayside Terrace #408, Miami Shores, Fl. 33138 Director/CEO/VP Sales  
Philipp Groebe 1000 Quayside Terrace #408, Miami Shores, Fl. 33138 Officer/VP Purchasing

ARTICLE VI  
REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Rodney C De Paz 1000 Quayside Terrace #408, Miami Shores, Fl. 33138

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is:  
Rodney C De Paz 1000 Quayside Terrace #408, Miami Shores, Fl. 33138

ARTICLE VIII  
CORPORATE DURATION

The duration of the corporation is perpetual.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

5/13/04  
Date

  
Signature/Incorporator

5/13/04  
Date