

8/27/04 09:37 FAX 3053718598
Division of Corporations
MIAMI ENGRAVING
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Page 1 of 1
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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

2004 AUG 27 AM 8:53
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
WANSTOP CORP.

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H04-175413

Articles of Incorporation

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Article 1: Name of Corporation: **WANSTOP CORP.**

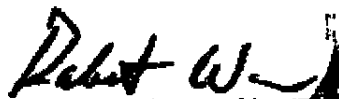
Address of Corporation: **8306 MILLS DR. # 440
MIAMI, FL 33183**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 75 , with a par value of 0

Article 3: **REGISTERED AGENT: ROBERT WAN**

**REGISTERED OFFICE: 15752 SW 101 ST
MIAMI, FL 33196**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **ROBERT WAN, 8306 MILLS DR. # 440, MIAMI, FL 33183**
2. (V) **ALEXIS WAN, 8306 MILLS DR. # 440, MIAMI, FL 33183**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ROBERT WAN
8306 MILLS DR. # 440
MIAMI, FL 33183**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-175413