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WORLDWIDE IMPORTING COMPANY, INC. 15320 Deer Pass Road

Punta Gorda, Florida 33955

(239) 229-6701

February 16, 2005

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate \$52.50 for certified copy \$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,

Vanmala Melvin

Incorporator

Worldwide Importing Company, Inc.

Vaumala Melini

enclosure

ARTICLES OF INCORPORATION

OF

WORLDWIDE IMPORTING COMPANY, INC.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

Worldwide Importing Company, Inc.

The mailing address of the corporation is:

15320 Deer Pass Road

Punta Gorda, Florida 33955

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED

OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Vanmala Melvin 15320 Deer Pass Road Punta Gorda, Florida 33955

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address:

Vanmala Melvin 15320 Deer Pass Road Punta Gorda, Florida 33955

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

Vanmala Melvin 15320 Deer Pass Road Punta Gorda, Florida 33955

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Vanmala Melvin Incorporator

BEFORE ME, a Notary Public, personally appeared Vanmala Melvin, to me known to be the person or has shown <u>Flaces</u> as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this <u>loth</u> day of <u>Flaces</u> 2005.

M415-860-58-557-0

My commission expires:

Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Worldwide Importing Company, Inc.

Varmala Melin

Vanmala Melvin Registered Agent FILEU 5:25

BEFORE ME, a Notary Public, personally appeared Vanmala Melvin, to me known to be the person or has shown The liveral icas identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

H415-800 58-557-0

WITNESS, my hand and official seal this 16th day of Tehway, 2005.

My Commission Expires:

Notary Public

ELEANOR JANE FUNK
MY COMMISSION # DD 082083
EXPIRES: October 12, 2005
Bonded Thru Budget Notary Services

WORLDWIDE IMPORTING COMPANY, INC. 15320 Deer Pass Road Punta Gorda, Florida 33955

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Worldwide Importing Company, Inc.., is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 15320 Deer Pass Road, Punta Gorda, Florida 33955, has named Vanmala Melvin, 15320 Deer Pass Road, Punta Gorda, Florida 33955, as its agent to accept service of process within Florida.

Vaumala	Melin
Vanmala Melvin	
2/14/05 Date	
Date Date	

Having been named to accept service of process for the above state 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 and complete performance of my duties.

Varimala Mellin Vanmala Melvin Registered Agent Worldwide Importing Company, Inc.

Date