

05/10/2005 13:28 FAX 3055570692

RODRIGUEZ&URIARTE

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

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

From:

Account Name : RODRIGUEZ & URIARTE TAX SERVICES
Account Number : I20010000011
Phone : (305) 557-0962
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FLORIDA PROFIT CORPORATION OR P.A.

WH PROMOTIONAL REPRESENTATIVE, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
WH PROMOTIONAL REPRESENTATIVE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ONE: The name of the corporation is
WH Promotional Representative, Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is
210 174 Street, Apt. 503
Sunny Isles Beach, FL 33160

FOUR: The general purpose or purposes for which this corporation is being formed are
to include the transactions of any, or all, lawful business permitted under the laws of the State
of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to
issue, is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the
corporation in the State of Florida is:

Name:

Address:

WILFREDO E. HERNANDEZ

210 174 Street, Apt. 503
Sunny Isles Beach, FL 33160

SEVEN: The number of directors constituting the initial board of directors is one and
the name and address of the person who is to serve as member thereof is as follows:

Name:

Address:

WILFREDO E. HERNANDEZ

210 174 Street, Apt. 503
Sunny Isles Beach, FL 33160

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EIGHT: The name and address of the sole incorporator is:

Name:

Address:

WILFREDO E. HERNANDEZ

210 174 Street, Apt. 503
Sunny Isles Beach, FL 33160

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 5/9/05

Wilfredo E. Hernandez
WILFREDO E. HERNANDEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared WILFREDO E. HERNANDEZ, who produced FL.DR.LIC.#1, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of May, 2005.

Elizabeth Cortina
NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Wilfredo E. Hernandez
WILFREDO E. HERNANDEZ

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