

P05000107249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

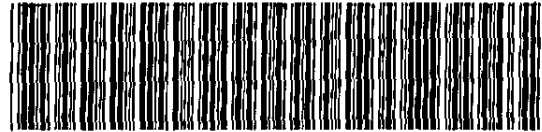
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:24:54 AUG 2 2005

TRANSMITTAL LETTER

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

SUBJECT: WW Group USA, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Darshan Chhabra
Name (Printed or typed)

5603 n.w. 159th st
Address

miami lakes, FL 33014
City, State & Zip

305 - 624 - 7080
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WW Group USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5603 N.W. 159th St, miami LAKES, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

wholesale + import clothing

ARTICLE IV SHARES

The number of shares of stock is:

10,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Darshan Chhabra, President
5603 N.W. 159th St.
miami LAKES, FL 33055

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Darshan Chhabra
937 S.W. 112th terr.
Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darshan Chhabra
937 SW. 112th terr.
Pembroke Pines, FL 33025

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

Darshan Chhabra

Signature/Registered Agent

7-27-05

Date

Darshan Chhabra

Signature/Incorporator

7-27-05

Date

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