

POS000109120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

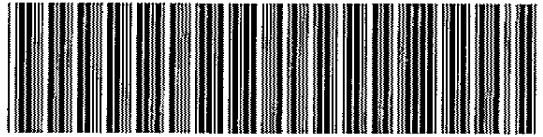
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400057939774

08/02/05--01033--010 **78.75

EFFECTIVE DATE
07/29/2005

FILED

2005 AUG -4 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG -2 AM 11:34

FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-38745

T. Hampton AUG 05 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. W.O.W. EVENTS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2005

LAZARUS CORPORATE FILING SERVICE

SUBJECT: W.O.W. EVENTS, INC.
Ref. Number: W05000036745

RECEIVED
05 AUG -4 AM 11: 09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for W.O.W. EVENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 005A00050106

FILED

2005 AUG -4 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is W.O.W. EVENTS, INC.

EFFECTIVE DATE
07/29/2005

ARTICLE II

The date of commencement of corporation existence is the 29 day of JULY 2005, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 10873 SW 132 CIRCLE CT MIAMI FL 33186. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) WILLY A GAMBOA.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) THREE (which) (whose) name (s) (is) (are) PRESIDENT WILLY GAMBOA - VICE-PRESIDENT VIRGILIO E OROPEZA - SECRETARY WENDY ANN ECKARDT.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) WILLY A GAMBOA 13239 SW 143 TERR MIAMI FL 33186 - VIRGILIO E OROPEZA 10873 SW 132ND CIRCLE CT MIAMI FL 33186 - WENDY ANN ECKARDT 10873 SW 132ND CIRCLE CT MIAMI FL 33186.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 21 day of JULY 2005.

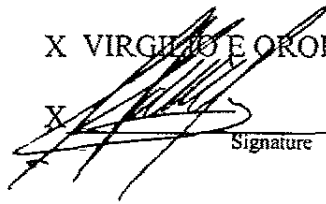
X WILLY A GAMBOA

X 
Signature

X WENDY ANN ECKARDT


X 
Signature

X VIRGINIA E OROPEZA

X 
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First W.O.W. EVENTS, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of DORAL County of Dade, State of Florida, has named WILLY A GAMBOA, located at 10873 SW 143 TERR MIAMI FL 33186 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said Office.

X 
RESIDENT AGENT
WILLY GAMBOA