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December 7, 2005

ABEL DINOBILE 15322 S.W. 60TH LANE MIAMI, FL 33193-2554

SUBJECT: WANDERVILLE, INC. Ref. Number: W05000054072

We have received your document for WANDERVILLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6921.

Letter Number: 905A00070837

Maryanne Dickey Document Specialist Supervisor New Filing Section

# **COVER LETTER**

Tuesday, December 13, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Subject: WANDERVILLE, INC REF NUMBER W05000054072

#### Dear Sirs:

We are sending original document for Wanderville, Inc with the corrections and information requested by you in your letter dated Dec/07/2005 regarding Corporate Principal Office and mailing address (added on the article II in the original document). Thanks for your kindly attention.

Should you need additional information, please contact the undersigned.

Best Regards,

Abel Di Nobile 15322 SW 60 Lane

Miami, Florida 33193-2554

Tel; 305-386-4594 Cell: 305-582-7993

# ARTICLES OF INCORPORATION OF WANDERVILLE, INC. A FLORIDA PROFIT CORPORATION

The undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby themselves together to form a Profit Corporation under the Laws of the State of Florida.

# ARTICLE I: NAME

The name under which the Corporation will conduct business and be known and recognized is WANDERVILLE, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address for the Corporation is: 15322 SW 60<sup>th</sup> Lane, Miami, Florida 33193-2554

# ARTICLE III: PURPOSE/NATURE OF BUSINESS

The Corporation may engage in any activity or business, for profit under the laws of the Sate of Florida

#### ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any time is fifty (50) shares of common stock having no par value.

# ARTICLE V: BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by stockholders. However, the Corporation will have no less than one (1) director at any time.

#### INITIAL DIRECTORS

- 1. ABEL DI NOBILE
- 2. CONNIE ELEANOR DI NOBILE

All two with the same address: 15322 SW 60th Lane, Miami, Florida 33193-2554

# ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The corporation initial Registered Agent and Registered Office in the state of Florida shall be:

ABEL DI NOBILE 15322 SW 60<sup>th</sup> LANE Miami, Florida 33193-2554 USA

May ai Meller

## ARTICLE VII: PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

## **ARTICLE VIII: INCORPORATION**

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

- 1. ABEL DI NOBILE
- 2. CONNIE ELEANOR DI NOBILE

All two with the same address: 15322 SW 60<sup>th</sup> Lane, Miami, Florida 33193-2554
THE UNDERSINGED INCORPORATORS, for the purpose of forming a Corporation to
do business in the State of Florida, does make and file these Articles of Incorporation,
hereby declaring and certifying that the facts herein stated are true.

ABEL DI NOBILE

FLDL: D514.000.53.346.0

CONNIE ELEANOR DI NOBILE

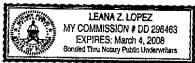
FLDL: D 514.105.44.450.0

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgement personally appeared, ABEL DI NOBILE and CONNIE ELEANOR DI NOBILE, to me known the persons described as the Incorporators in the foregoing Articles of Incorporation, and he (she) acknowledged to me that he (she) executed said articles of Incorporation.

WITNESS my hand and official seal at Miami, County of Dade, State of Florida, on this

14th of December., 2005.

NOTARY PUBLIC State of Florida at Large



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the Provisions of Laws applicable to said designation.

ABEL DI NOBILE