

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

wnoc, inc.

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WAR-16-2006





ARTICLES OF INCORPORATION OF

TALLAHASSEE FLORIDA

WNOC, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is WNOC, INC., and mailing address of this corporation shall be: 32801 Highway 441 North #102, Okeechobee, Florida 34972-0271.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

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

CARLOS E. PADRON c/o VILA, PADRON & DIAZ, P.A., at 2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134.

Prepared by: VILA, PADRON & DIAZ, and P.A.
Carlos E. Padron, Esq. (Fls. Bar #866997)
2 Alhambra Flaza, Stitte 860
Coral Gables, FL 33134
Telephone: (305) 461-4888

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<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: NEIL CHAMBLESS, at 32801 Highway 441 North #102, Okeechobee, Florida 34972-0271.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have One (I) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be:

NEIL CHAMBLESS

at: 32801 Highway 441 North #102, Okeechobee, Florida 34972-0271.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the Initial Officers shall be

NEIL CHAMBLESS

PRESIDENT, SECRETARY, TREASURER

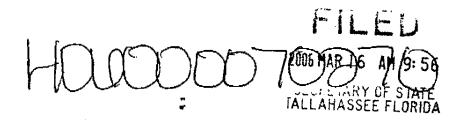
at: 32801 Highway 441 North, #102, Okeechobee, Florida 34972-0271.

ARTICLE IX

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

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INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _ijf of March, 2006.

BY: Neil Chambiese, Incorporator

CERTIFICATE OF REGISTERED AGENT OF WNOCLING

Pursuant to Section 48.091 and 607,0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That WNOC, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 32801 Highway 441 North #102, Okeachobee, Florida 34972-0271, has named CARLOS E. PADRON c/o VILA, PADRON & DIAZ, P.A., at 2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134, as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this Way of March, 2006.

CARLOS E PAURON

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