

PO6000096559

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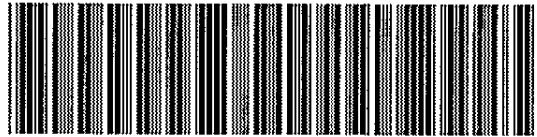
(Business Entity Name)

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VH

446-32064

# LAZARUS

## CORPORATE FILING SERVICE

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MIAMI, FL 33165

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

1. WEE'S INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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### NEW FILINGS

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

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

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

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2006

LAZARUS

SUBJECT: WEE'S, INC.  
Ref. Number: W06000032064

We have received your document for WEE'S, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 206A00046166

**ARTICLES OF INCORPORATION OF**

**WEE'S BROTHERS, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 21 PM 2:57

**ARTICLE I - NAME**

The name of this Corporation is: WEE'S BROTHERS, INC.

The street address for this Corporation is: 400 N.W. NORTH RIVER DRIVE, MIAMI, FL 33128.

**ARTICLE II - PURPOSE**

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 400 N.W. NORTH RIVER DRIVE, MIAMI, FL 33128.

And the name of the initial registered agent of this corporation at such address is:  
LAZARO SANCHEZ JR.

**ARTICLE VI - INITIAL BOARD OF DIRECTOR**

This Corporation shall have four directors initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than four (4). The initial directors of this Corporation are:

LAZARO SANCHEZ JR.

JORGE LUIS SANCHEZ

MARIBEL SANCHEZ

TANIA SANCHEZ

**ARTICLE VII - INCORPORATOR**

The name and address of the persons signing this Article is:

LAZARO SANCHEZ JR.

400 NW NORTH RIVER DRIVE

MIAMI, FL 33128

**ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE IX – BY -LAWS**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day 6TH of JULY 2006.

  
LAZARO SANCHEZ JR.  
INCORPORATOR

**STATE OF FLORIDA)**

**COUNTY OF DADE)**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LAZARO SANCHEZ, JR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 6TH day of JULY, 2006

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires:



Joaquin M. Perea  
My Commission DD244878  
Expires October 18, 2007

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That WEE'S BROTHERS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, LAZARO SANCHEZ, JR. as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named by the Board of Directors of WEE'S BROTHERS, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 6TH day of JULY 2006.

  
LAZARO SANCHEZ, JR.  
REGISTER AGENT

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