

Electronic Articles of Incorporation For

P07000010700
FILED
January 24, 2007
Sec. Of State
jshivers

EL PALACIO INVESTMENT CO., WNC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL PALACIO INVESTMENT CO., WNC.

Article II

The principal place of business address:

ATTN DANIEL STULL, WNC., INT'L ATTORNEY
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

C/O DANIEL STULL, WNC., INT'L ATTORNEY
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:

PROMOTE WORLD NATIONS CORPORATIONS (WNC'S) & THE
OFFSHORE□□□INTERNATIONAL STOCK EXCHANGE, WNC.(FOUNDED
1971) & PROMOTE WORLD PEACE THROUGH FREE TRADE, WORLDWIDE.
ANY & ALL LAWFUL□□□BUSINESS.□□□□

Article IV

The number of shares the corporation is authorized to issue is:

99,000,000,000 @1 PER SHARE \$99 BILLION

Article V

The name and Florida street address of the registered agent is:

STULL LEGAL SERVICES INTERNATIONAL CO WNC
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL STEINER STULL

Article VI

The name and address of the incorporator is:

DANIEL STEINER STULL, WNC., INT'L ATTY
4900 POWERLINE RD C/O STULL LEGAL WNC

FORT LAUDERDALE, FL 33309-3113

Incorporator Signature: DANIEL STEINER STULL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
DANIEL STEINER STULL, WNC., INT'L ATTY
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. 33309 US

Title: VP
ANDREA DEVITO, WNC.
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. 33309 US

Title: VP
ERNIE SOLOMON, WNC.
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. 33309 US

Title: VP
SHANEL STATEN, WNC., INT'L ATTY
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. 33309 US

Title: VP
KARI STEVENS, WNC., INT'L ATTY
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. 33309 US

Title: D
DANIEL S STULL
4900 POWERLINE RD C/O STULL LEGAL WNC
FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

01/20/2007