

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

### WBW II CORPORATION

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5/22/2007

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# ARTICLES OF INCORPORATION

OF

# WBW II CORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

WBW II CORPORATION

ARTICLE II

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

1658 Bay Road, #505 Miami Beach, FL 33139

The address of the Corporation's principal office is not known at this time.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1,00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

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# ARTICLE V

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall

be:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. 3<sup>rd</sup> Avenue Suite 1400 Fort Lauderdale, Pl. 33394

#### ARTICLE VI

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders, However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII

#### : INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Walter B. West, II 1658 Bay Road Miami Beach, FL 33139

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

# ARTICLE VIII

# INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

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L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. 3<sup>rd</sup> Avenue
Suite 1400
Fort Lauderdale, FL 33394

#### ARTICLE IX

# COMMENCEMENT DAILE

Corporate existence will commence on May 22, 2007.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the Sate of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Datod: May 22 , 2000

L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

SECRETARY OF STATE

APPROVED FILED