Division of

3056339696

EMPIRE CORP KIT

PAGE 01/04

sunbiz.org/scripts/efilcovr.ex

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000194632 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

world financial group international, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

I of 1

8/I/2007 10:13 AM

H07000194632

ARTICLES OF INCORPORATION

FILED 82/84

2007 AUG - 1 PM 1: 04

SECRETARY OF STATE TALLAHASSEE.FLORIDA

OF

WORLD FINANCIAL GROUP INTERNATIONAL, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WORLD FINANCIAL GROUP INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8982 TAFT STREET, PEMBROKE PINES, FL 33024.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H07000194632

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUY D. SPERDUTO, 8982 TAFT STREET, PEMBROKE PINES, FL 33024.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/SEC
JAMES MIDDLETON

8982 TAFT STREET PEMBROKE PINES, FL 33024

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>31ST DAY OF JULY, 2007.</u>

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H07000194632

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

WORLD FINANCIAL GROUP INTERNATIONAL, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H07000194632