

PA8000016018

Division of Corporations

https://efile.flbiz.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.

((H08000036981 3)))



H080000369813ABC2

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) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2008 FEB 12 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

wetc florida, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

2008-02-12

108000036981

FILED
2008 FEB 12 P 1:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(5)

ARTICLES OF INCORPORATION
OF
WCTC FLORIDA, INC.

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is WCTC FLORIDA, INC., and its corporate address is 6039 Collins Avenue, #626, Miami, FL.

ARTICLE II

PURPOSE

This corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorized to issue is One Hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the Board of Directors.

Prepared By: Aurelio Durana, Esquire
Florida Bar Number: 229040
Address: 717 Ponce De Leon Boulevard
Suite 225
Coral Gables, Florida 33134
Tel. No.: (305) 446-3883

108000036981

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: Aurelio Durana, Esq., 717 Ponce de Leon Blvd., Suite 225, Coral Gables, FL 33134.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

F. ALFREDO PELLAS, SR.
Director/President
6039 Collins Avenue, #626
Miami Beach, FL

CARMEN CHAMORRO DE PELLAS
Director/Secretary/Treasurer
6039 Collins Avenue, #626
Miami Beach, FL

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

Ruben Diaz, Esq.
169 Miracle Mile, R-10
Coral Gables, FL 33134

ARTICLE VIII

PRE-EMPTIVE RIGHTS


Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 11th day of February, 2008.

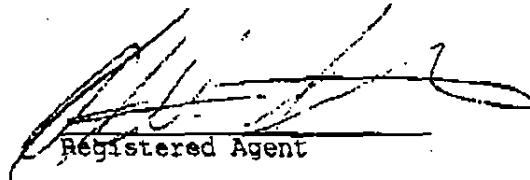


Ruben Diaz
Incorporator

H08000036981

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept this appointment and degree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Registered Agent

\corprat\WCTC\articles of incorporation
1/23/08

FILED
2008 FEB 12 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000036981