

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.

(((H08000101484 3)))



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

Division of Corporations

Fax Number

: (850)617-6381

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8870

Phone

Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

WG/ELM INVESTMENTS, INC.

Certificate of Status	0_
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Capital Connection, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 18 PM 1:52

ARTICLES OF INCORPORATION

OF

WG/ELM INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WG/ELM INVESTMENTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Two Thousand shares ofommon stock at One Dollar (\$1.00) per share or One Thousand Dollars (\$2,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 255 Alhambra Circle, Suite 550, Coral Gables, Florida 33134. The street address of the initial registered offices of the corporation shall be 255 Alhambra Circle, Suite 550, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the

office shall be JORGE L. DE LA OSA. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent: JORGE L. DE LA OSA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President: Secretary: Jorge L. de la Osa 255 Alhambra Circle

Director:

Suite 550

Coral Gables, Florida 33134

Vice-President: Treasurer:

Reinaldo I. Jimenez 290 Albambra Circle

Director:

Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ., 255
Alhambra Circle, Suite 550, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this May day of April, 2008.

Incorporator, JORGE L. DE LA OSA, ESQ.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OR APR 18 PM 1:52

TINKOOO 101484 1

STATE OF FLORIDA

¿ COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE L. DE LA OSA, who, after being duly sworn, deposes and says that the foregoing Articles of Incorporation are true and correct in all respects.

SWORN TO AND SUBSCRIBED before me, this ______day of April, 2008.

NOTARY PUBLIC, State of Florida

My comm	ission expires:	DIANE L NEIMAN
	Personally known to me, or	EXPLASE: May 18, 2009 Bounded Throu Noting Printle Unide Nations
1	Produced Identification:	
;	DID take an Oath	down love
1	DID NOT take an Oath	Type of Identification