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DIVISION OF CORPORATION

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#### LANGEN & LANGEN, P.A.

ATTORNEYS AT LAW P.O. Box 398570 MIAMI, FLORIDA 33239-8570

HILARY LANGEN ROLAND LANGEN CHRISTOPHER LANGEN" MAX LANGEN

TEL: (305) 673-4629

FAX: (305) 674-0022 EMAIL: CHRIS@LANGEN.ORG

\*ADMITTED IN FLORIDA AND BRAZIL
\*\* ADMITTED IN FLORIDA AND NEW YORK
\*\*\* ADMITTED IN FLORIDA AND BEFORE THE PATENT AND TRADEMARK OFFICE

May 15, 2008

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re:

Waldo Corporation

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the above referenced company. A preliminary online search has indicated that the names are available.

Also enclosed is a check for \$ 78.75 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Christopher Langen

## SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF WALDO CORPORATION

ARTICLE I NAME

The name of this corporation is WALDO CORPORATION.

ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

## ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is: Christopher Langen, Esq., 115 East Palm Midway, Miami Beach, FL 33139.

### ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 115 East Palm Midway, Miami Beach, Florida, 33139.

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is: Christopher Langen, 115 East Palm Midway, Miami Beach, Florida 33139.

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is: Christopher Langen, 115 East Palm Midway, Miami Beach, Florida 33139.

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

#### ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 15<sup>th</sup> day of May, 2008.

Incorporator Christopher Langen

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

This acceptance is dated the 15th of May, 2008.

Christopher Langen, Esq.

DIVISION OF CORPORATIONS

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