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Florida Department of State  
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DIVISION OF CORPORATIONS

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WANAN FLORIDA, CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**OF**  
**WANAN FLORIDA, CORP.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the proposed corporation shall be:

**WANAN FLORIDA, CORP.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

**ARTICLE IV  
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 13931 SW 13<sup>TH</sup> STREET, MIAMI FL 33184. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially two (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

**Director**

**WIGBERTO E. SOSA  
13931 SW 13<sup>TH</sup> STREET  
MIAMI, FL 33184**

**Director**

**WADE A. CARTER  
725 W. 126<sup>TH</sup> STREET  
LOS ANGELES, CA 90044**

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAFAELA T. SOSA, 12359 NW 7<sup>TH</sup> LN MIAMI FL 33182.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 12359 NW 7<sup>TH</sup> LN MIAMI FL 33182. And the registered agent shall be:

RAFAELA T. SOSA, 12359 NW 7<sup>TH</sup> LN, MIAMI FL 33182.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Rafaela T. Sosa  
Registered Agent

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this September 25, 2008.

Rafaela T. Sosa  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **WANAN FLORIDA, CORP.**
2. The name and address of the registered agent and office is:

**RAFAELA T. SOSA, 12359 NW 7<sup>TH</sup> LN, MIAMI FL 33182.**

SIGNATURE  
TITLE

Rafaela T. Sosa  
Registered Agent  
DATE: Sept. 25, 2008

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. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Rafael T. Soan  
DATE September 25, 2008