# **Electronic Articles of Incorporation For**

P09000043532 FILED May 15, 2009 Sec. Of State tburch

W & H VENTURES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

W & H VENTURES, INC.

#### **Article II**

The principal place of business address:

7100 SW 7TH STREET PLANTATION, FL. US 33317

The mailing address of the corporation is:

7100 SW 7TH STREET PLANTATION, FL. US 33317

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

The name and Florida street address of the registered agent is:

MICHAEL A WASSERMAN 11098 BISCAYNE BLVD. SUITE 308 MIAMI, FL. 33161 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL WASSERMAN

#### **Article VI**

The name and address of the incorporator is:

MICHAEL WASSERMAN 11098 BISCAYNE BLVD. SUITE 308 MIAMI, FL 33161

Incorporator Signature: MICHAEL WASSERMAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LINDA D WACHTEL 7100 SW 7TH STREET PLANTATION, FL. 33317 US

Title: VP GARRY H WACHTEL 7100 SW 7TH STREET PLANTATION, FL. 33317 US

Title: TRES STUART HERSH 5973 N.W. 125TH AVENUE CORAL SPRINGS, FL. 33076 US

Title: SEC MARILYN HERSH 5973 N.W. 125TH AVENUE CORAL SPRINGS, FL. 33076 US