

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: ARES & COMPANY, C.P.A., P.A. Account Name

Account Number : I20000000268

Phone

: (305)229-8256

Fax Number

: (305)229-8252

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

FLORIDA PROFIT/NON PROFIT CORPORATION WORLDWIDE BUSINESS GROUP, CORP.

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12/11/2009

December 15, 2009

DIVISION OF CORPORATIONS
ATTN: VALERIE HERRING
REGULATORY SPECIALIST II
NEW FILING SECTION

SUBJECT: WORLDWIDE BUSINESS GROUP, CORP. W09000054056

Dear Ms Herring,

I just spoke to you over the phone regarding the above corporation. Following your instructions please be advised that these clients tried to file online by themselves, but upon filing they made a mistake, as they want a LLC, but used Non-Profit Articles of Incorporation. When they received your rejection, they came to us to file a Corporation instead of a LLC, but using the same name as shown above.

Therefore please cancel online filing of Worldwide Business Group LLC (Document Number W09000053063 – Tracking Number: 400163333834) and file please Worldwide Business Group, Corp. sent under cover number H09000256779 3 at your earliest convenience, as these clients are very urged to get their corporation filed to open the Corporation's bank account.

Your urgent attention shall be appreciated.

Ares & Company, C.P.A., P.A. EFiling Account: I20000000268

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# WORLDWIDE BUSINESS GROUP, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

# WORLDWIDE BUSINESS GROUP, CORP.

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.

3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165 PH: (305) 229-8256 FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

# WORLDWIDE BUSINESS GROUP, CORP.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

XIOMARA VILORIA 8772 SW 204<sup>TH</sup> LN MIAMI, FL. 33189

The principal place of business and mailing address shall be:

8772 SW 204<sup>TH</sup> LN MIAMI, FL. 33189

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#### ARTICLE VI

The initial Board of Directors and Shareholder shall be composed by FOUR (4) persons, whose names and addresses are:

MOHAMED YASSER FAHMY - PRESIDENT - 25% SHAREHOLDER 8772 SW 204<sup>TH</sup> LN MIAMI, FL. 33189

VICENTE C. PABLOS - VICE-PRESIDENT - 25% SHAREHOLDER 8772 SW 204<sup>TH</sup> LN MIAMI, FL. 33189

LILIBETH CENTENO - SECRETARY - 25% SHAREHOLDER 8772 SW 204<sup>TH</sup> LN MIAMI, FL. 33189

XIOMARA VILORIA - TREASURER - 25% SHAREHOLDER 8772 SW 204<sup>TH</sup> LN MIAMI, FL. 33189

The name and address of the incorporator executing these Articles of Incorporation is:

VICENTE C. PABLOS 8772 SW 204<sup>TH</sup> LN MIAMI, FL. 33189

IN WITNESS WHEREOF, the undersigned incorporator/officers have executed these Articles of Incorporation this  $11^{TH}$  day of December, 2009.

VICENTE C. PABLOS INCORPORATOR 12/15/2009 11:34 AM FROM: Ares \_\_\_\_\_Company CPA TO: 18506176381 PAGE: 006 OF 006

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SECRETARY UP STATE

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

# WORLDWIDE BUSINESS GROUP, CORP.

2. The name and address of the Registered Agent and office is:

XIOMARA VILORIA 8772 SW 204<sup>TH</sup> LN MIAMI, FL. 33189

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.

SIGNATURE:

DATE: /2 ///