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PICK-UP	WAIT MAIL	
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FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446		
WALK-IN	OFFICE USE ONLY	
ENTITY NAME:		
WONDERWORLDVENTURES, INC.	·	
CK# 4315		
AMOUNT \$128.75		
PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:		
XXX CERTIFIED COPY		

_ STAMPED COPY

__ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF DOMESTICATION

The undersigned, Jesus Alberto Meler Rocha, the sole Director of WONDERWORLD VENTURES LIMITED, a foreign Corporation, in accordance with F.S. 607.180 Limited Corporation.

- 1. The date on which corporation was formed was April 23, 2009.
- 2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was WONDERWORLD VENTURES LIMITED.
- 4. The name of the corporation, as set forth in its Articles of Incorporation to be filed pursuant to s. 607.0202 and 607.0401 with this certificate, is WONDERWORLD VENTURES INC.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the British Virgin Islands.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am, Jesus Alberto Meler Rocha, the sole Director of WONDERWORLD VENTURES LIMITED, and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of December, 2009.

JESUS ALBERTO MELER ROCK Sole Director

ARTICLES OF INCORPORATION

<u>OF</u>

WONDERWORLD VENTURES INC.

2009 DEC 31 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, SLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be WONDERWORLD VENTURES INC. The address of the principal office of this corporation shall be 21055 Yatch Club Drive #407, Aventura, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 the corporation is authorized to have outstanding at any one time is 50,000 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and the Directors are:

Jesus Alberto Meler Rocha 21055 Yatch Club Drive #407 Aventura, FL 33180

Sole Director/President and Secretary

ARTICLE VII. INCORPORATOR

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

Jesus Alberto Meler Rocha 21055 Yatch Club Drive #407 Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 31 day of December, 2009.

Jesus Alberto Meler Rocka, Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WONDERWORLD VENTURES INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 2009 DEC 31 PN 4: 34
SECRETARY OF STATE
TALL AHASSEE OF COMMA

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By:

Jack Finkelman, Vice President

Date: Dic.

2009

GENTS, INC.