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D. A. WHITE

#### THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

1720 HARRISON STREET, SUITE #6 C-W HOLLYWOOD, FL 33020-6839 TELEPHONE: (954) 925-9828 FAX: (954) 925-9498 WWW.PAOLILAWFL.COM

AUGUST C. PAOLI (1915-2007) ALAN J. PAOLI

EMAIL: ALAN@PAOLILAWFL.COM

April 2, 2010

#### TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA UPS NDA TRACKING NO. 1Z128V6E0199212133

Re:

Articles of Incorporation

Wiggie, Inc.

Dear Sir or Madam,

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: \$78.75 for Filing Fee & Certificate of Status.

Do not hesitate to contact me at the address and telephone number listed above if you have any questions or need any further information.

Sincerely,

THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

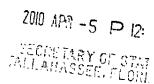
Alan J. Paoli For the Firm

**Enclosures** 

AJP:mmp

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## ARTICLES OF INCORPORATION OF WIGGIE, INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I - NAME**

The name of the Corporation is WIGGIE, INC., (hereinafter, "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Corporation is 401 NE 14<sup>th</sup> Avenue, Unit 808, Hallandale Beach, Florida 33009. The mailing address of the Corporation is: 44 Creek Run Road, Newburgh, New York 12550-2816.

#### **ARTICLE III – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV - CORPORATE CAPITALIZATION**

The maximum number of shares this Corporation is authorized to issue is 50, all of which shall be Common Shares.

#### <u>ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial street address of the Corporation's registered office is: 1720 Harrison Street, Suite 6CW, Hollywood, Florida, 33020-6839. The initial registered agent for the Corporation at that address is Alan J. Paoli, Esquire.

#### **ARTICLE VI - INITIAL DIRECTORS AND OFFICERS**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name

#### **Address**

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Thomas E. Manning Director and President

401 NE 14<sup>th</sup> Avenue, Unit 808 SECRETARY OF STAFE Hallandale Beach, FL 33009 MILLAHASSEE, FLORIDA

Kathleen Manning
Director and Secretary/Treasurer

401 NE 14<sup>th</sup> Avenue Hallandale Beach, FL 33009

#### **ARTICLE VII - EFFECTIVE DATE**

The effective date of this incorporation shall be April 5, 2010.

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these articles of incorporation is:

Name

**Address** 

Thomas E. Manning

401 NE 14<sup>th</sup> Avenue, unit 808 Hallandale Beach, FL 33009

The undersigned incorporator has executed these articles of incorporation.

Thomas E. Manning

Incorporator

Date

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named to accept service of process for Wiggie, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Alan J. Paoli, Esquire Registered Agent 4/2/2010 Date