

Electronic Articles of Incorporation For

P14000098202
FILED
December 08, 2014
Sec. Of State
msolomon

WAWA'S PRODUCTION, 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:

WAWA'S PRODUCTION, INC

Article II

The principal place of business address:

177 OCEAN LANE DR
104
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

177 OCEAN LANE DR
104
KEY BISCAYNE, FL. US 33149

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:

JOSE I PADIAL
2600 S. DOUGLAS RD
PH-6
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE I PADIAL

Article VI

The name and address of the incorporator is:

ROBERTO DIRANI
177 OCEAN LANE DR
104
KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: ROBERTO DIRANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERTO DIRANI
177 OCEAN LANE DR, #104
KEY BISCAYNE, FL. 33149 US

Title: VP,S
ALESSIO DIRANI
177 OCEAN LANE DR, #104
KEY BISCAYNE, FL. 33149 US