

P9500008846

CERTIFIED- RETURN
RECEIPT REQUESTED

January 23, 1995

FILED
JAN 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of W P Q Enterprises, Inc.

Dear Sir/Madam:

200001393422
-01/31/95--01007--018
*****70.00 *****70.00

Enclosed for filing please find:

1. Original and copy of the Articles of Incorporation for the above-referenced corporation;

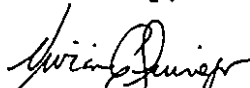
2. Check No. 477 in the amount of \$70.00, payable to the Florida Department of State, representing the following:

Filing Fee	35.00
Registered Agent Fee	<u>35.00</u>

Total \$70.00

Please date-stamp and return to the undersigned in the enclosed stamped, self-addressed envelope the enclosed copy of the Articles of Incorporation for the corporation. Should you have any questions, please do not hesitate to call me at (305) 579-0807.

Sincerely,



Vivian P. Quiroga

7235 S. Prestwich Place
Miami Lakes, FL 33014

VPQ/hs
Enclosures

quirogav.lew

ARTICLES OF INCORPORATION
OF
W P Q ENTERPRISES, INC.

FILED
95 JAN 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is W P Q Enterprises, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$0.01	Common

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

**REGISTERED
AGENT**

Vivian Pazos Quiroga

**STREET ADDRESS OF
REGISTERED OFFICE**

7235 S. Prestwick Place
Miami Lakes, FL 33014

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAME

ADDRESS

Oliver Pazos

6715 Orchid Drive
Miami lakes, FL 33014

Vivian Pazos Quiroga

7235 S. Prestwick Place
Miasmi Lakes, FL 33014

Jimmy Quiroga

7235 S. Prestwick Place
Miami Lakes, FL 33014

ARTICLE VI

INCORPORATOR

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

NAME

ADDRESS

Vivian Pazos Quiroga

7235 S. Prestwick Place
Miami Lakes, FL 33014

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

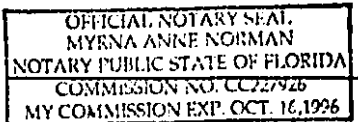
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of January, 1995.

Vivian Quiroga
Name: Vivian Quiroga
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 26th day of January, 1995 by Vivian Quiroga as incorporator.

My Commission Expires:



Myrna Anne Norman
NOTARY PUBLIC, State of Florida
At Large

CERTIFICATE OF DESIGNATING REGISTERED AGENT

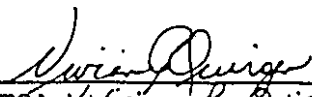
Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Vivian Pazos Quiroga located at 7235 S. Prestwick Place, Miami Lakes, FL 33014, County of Dade, State of Florida, at its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, by and through Vivian Pazos Quiroga hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 26 day of January, 1995.


Name: Vivian P. Quiroga

quirogav.art

FILED
95 JAN 30 4:12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000008846

FILED

96 MAY -7 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED- RETURN
RECEIPT REQUESTED

April 29, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of
WPQ Enterprises, Inc.

300001813023
-05/08/96--01041--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing please find the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is Check No. 124 in the amount of \$35.00 payable to the Florida Department of State to cover the filing fee. Please file the Articles at your earliest opportunity to effectuate the dissolution.

Please date-stamp and return to the undersigned in the enclosed stamped, self-addressed envelope the enclosed copy of the Articles of Dissolution. Should you have any questions, please do not hesitate to call me at (305) 827-3539.

Sincerely,


Vivian P. Quiroga

VPQ/hs
Enclosures
quirogav.wpc

Vol. DISS.

N. HENDRICKS MAY 13 1996

ARTICLES OF DISSOLUTION OF
WPQ ENTERPRISES, INC.

FILED

96 MAY -7 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, WPQ ENTERPRISES, INC. a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The Name of the Corporation filing these Articles of Dissolution is WPQ ENTERPRISES, INC.
2. The Corporation elected to dissolve effective as of the 29th day of April, 1996, by Written Consent of its Directors and its Shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution by and through the undersigned officer, thereunto duly authorized this 29 day of April, 1996.

WPQ ENTERPRISES, INC.

By: 
Jimmy Quiroga
President