

P95000010012

LAW OFFICES  
OF  
JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H  
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (305) 923-9700

January 30, 1995

ATTENTION: Corporation Division  
Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

600001396566  
-02/02/95---01083---002  
\*\*\*122.50 \*\*\*122.50

Re: WIGS'N THINGS CO., INC.

Gentlemen:

Enclosed please find the original and a copy of the  
Articles of Incorporation and Acceptance of Registered Agent  
for WIGS'N THINGS CO., INC.

Also enclosed is a check in the amount of \$122.50  
for the following charges:

Filing Fee	\$ 35.00
Resident Agent	\$ 35.00
Certified Copy	\$ 52.50

\$122.50

Please file and return same to this office.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs  
Enclosures as stated

SECRETAR  
TALLAHASSEE

95 FEB -2

FILE

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is WIGS'N THINGS CO., INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

ARTICLE V

The address of its initial registered office is 18059 South Dixie Highway, Miami, Florida 33157, and the name of its initial registered agent at said address is KWEE-HAE HONG.

ARTICLE VI

The principal office and mailing address of the

FILED  
95 FEB -2 PM 9 49  
SECRET  
TELETYPE  
OFFICE

corporation will be: 18059 South Dixie Highway, Miami, Florida 33157.

ARTICLE VII

The number of directors constituting its initial board of directors is one (1) whose name and address is: KWEE-HAE HONG, 18059 South Dixie Highway, Miami, Florida 33157.

ARTICLE VIII

The name and address of the incorporator is:

KWEE-HAE HONG, 18059 South Dixie Highway,  
Miami, Florida 33157.

  
KWEE-HAE HONG

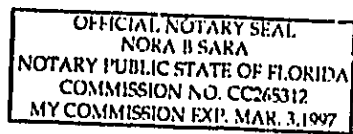
STATE OF FLORIDA )  
                          SS:  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared KWEE-HAE HONG, who is personally known to me or who has produced Personal Knowledge as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 26<sup>th</sup> day

of January, 1995.

My Commission Expires:



Nora B. Sara  
Notary Public  
NORA B. SARA  
Print Name

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts her designation as  
registered agent for WIGS'N THINGS CO., INC.

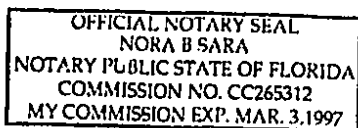
Kwee Hae Hong  
KWEE-HAE HONG

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, personally appeared KWEE-HAE  
HONG, who is personally known to me or who has produced personal  
Knowledge as identification and who did (did not) take an  
oath, and who as Registered Agent executed the foregoing  
Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal in the State and County aforesaid, this 26<sup>th</sup> day  
of January, 1995.

My Commission Expires:



Nora B. Sara  
Notary Public  
NORA B. SARA  
Print Name