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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 401-0000
CONTACT: RAY STORMONT
PHONE: (305) 641-3094
FAX: (305) 641-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WIPPEL CORPORATION
FAX AUDIT NUMBER: H95000002569
DATE REQUESTED: 03/00/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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61-3117-2-1111

NR-06-1995 17136 FROM EPPINE

TO DIV CORP ELT FI P.12

PREPARED BY:

B & L INC.

141 NE 3RD AVE #206
MIAMI FL 33132

(305) 871-6211

Elyane Becklinger

ARTICLES OF INCORPORATION OF:

ARTICLE I - NAME

The name of this corporation is: WIPPEL CORPORATION

with the principal place of business located at: 4500 NW 99th CT 201
MIAMI FL 33178

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TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:
4500 NW 99th CT # 201
MIAMI FL 33178

The name of the initial Registered Agent of this corporation is:

RUI WIPPEL

H 9500000 25 6 9

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) 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 (1). The initial director(s) of this corporation

RUI WIPPEL - PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

RUI WIPPEL
4500 NW 99th CT # 201
MIAMI FL 33176

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 06 day of MARCH of 19 95


Incorporator

H 9500000 25 6 9

MAR-06-1995 17137 FROM ENPINE

TO

DIV CORP ELT FI P.14

H 9500000 25 6 9

STATE OF FLORIDA)
COUNTY OF DADE)

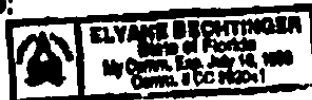
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROY WIPPEL

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 06 day of MARCH, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That WIPPEL CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed RUI WIPPEL

, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 06 day of MARCH, 19 95 .

✓ 

Registered Agent

95 MAR -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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