

P95000024925

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 211 ST
CITY No Miami Beach Fla STATE FLA ZIP CODE 33178
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION W.D. SALLS CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 27 AM 9:12

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

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-03/28/95--01048--013
*****70.00 *****70.00

3/29/95

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PICKED UP

**ARTICLE OF INCORPORATION
W. D. SALES CORPORATION**

ARTICLE I - NAME

The name of the Corporation is W. D. SALES CORPORATION.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- a) To engage as a Sales Representative for Furniture and Accessories.
- b) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- c) To exercise all powers convenient to, incident to, or necessary in the proper conduct of its business, which are granted to corporation for profit under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of Common Stock having nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of The United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the Laws of The State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The Registered Agent shall be William Diaz located at 823 N.E. 199th Street # 101 North Miami Beach, Florida 33179.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one Director. The number of Directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses for the Board of Directors of this Corporation is:

William Diaz - 823 N.E. 199th St. # 101 North Miami Beach,
Florida 33179

ARTICLE VII - INCORPORATION

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

William Diaz - 823 N.E. 199th St. # 101 North Miami Beach,
Florida 33179

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of ^{17th Dec} ~~December~~ 1995.

William Diaz

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared William Diaz.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 24 day of ^{17 APRIL} ~~December~~ 1994.

OFFICIAL NOTARY SEAL
ST. JAMES, FL
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION # 123456
MY COMMISSION EXPIRES 12/31/2012

NOTARY PUBLIC, STATE OF FLORIDA

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607
W. D. SALES CORPORATION, a corporation under the Laws of The State
of Florida with its principle office located at 823 N.E. 199th
Street Suite # 101 North Miami Beach, Florida 33179 named
WILLIAM DIAZ located at 823 N.E. 199th Street Suite # 101 North
Miami Beach, Florida 33179 as its agent to accept service of
process within the State.

NEWLY ELECTED OFFICERS

ADDRESS

WILLIAM DIAZ - PRESIDENT

823 N.E. 199th St. # 101 NORTH MIAMI
BEACH, FLORIDA 33179

NEWLY ELECTED DIRECTORS

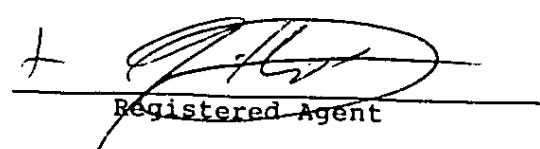
ADDRESS

William Diaz

823 N.E. 199th St. # 101 North Miami
Beach, Florida 33179

BY: 

I agree as Registered Agent to accept service; to keep office
during prescribed hours; to post my name in some conspicuous place
in office as required by Laws.


Registered Agent

FILING FEES: \$3.00