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CENTURY 21 KENDALL GABLES RLTY

7756 N KENDALL

MIAMI

FL 33156

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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☐ Walk in ☐ Pick up time \_\_\_\_\_

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-7  
Examiner's Initials

**ARTICLE OF INCORPORATION  
OF  
W.S.C. Sugar, Inc.**

(a corporation for profit)

**WE**, the undersigned subscribers to these Article of Incorporation, each a natural person competent to contract, hereby associate ourselves together in order to form a **CORPORATION FOR PROFIT** under the provisions of Section 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

**ARTICLE I - NAME,  
ADDRESS AND AGENT**

The name of this coporation shall be: **W.S.C. Sugar, Inc.** (hereinafter referred to as the "the Corporation"). Its Registered Office shall be located at 20030 NW 66 Place, Miami, Florida 33015. Its registered Agent shall be Mario Saborio. Principle address of corporation also

**ARTICLE II  
TERM OF EXISTENCE**

This Corporation's term of existence or duration shall be perpetual.

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### **ARTICLE III**

#### **PURPOSES**

The corporation may engage in any and all activities permitted to be done by corporations under the Laws and Constitutions of the State of Florida and of the United States.

### **ARTICLE IV**

#### **STOCKS**

The stock of this Corporation shall be divided into One thousand five hundred (1,500) shares of stock of par value of One Hundred Dollars (\$100.00) per share, all of one class, namely, common Stock, and having an aggregate value of One hundred and fifty thousand Dollars (\$150,000.00). All said stocks shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be set by the Board of Directors.

### **ARTICLE V**

#### **CAPITAL**

The amount of capital with which this Corporation shall begin business shall be no less than One Thousand Dollars (\$1,000.00).

## **ARTICLE VI**

### **DIRECTORS**

The number of directors of the Corporation shall not be less than two (3) or more than fifteen (15), or as provided in the By-Laws of this Corporation.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation, are:

#### **NAME**

#### **ADDRESS**

Paul Wu

30 Wilson Terrace  
Staten Island, New York 10304

Mario Saborio

20030 NW 66 Place  
Miami, Florida 33015

Por-Chiun Meiwei Chiou

11452 SW 28 Terrace  
Miami, Florida 33165

a) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws of this Corporation.

b) The business affairs of this Corporation shall be managed by the Board of Directors,  
and

c) The Board of Directors shall be shareholders in the Corporation.

## **ARTICLE VIII**

### **OFFICERS**

This section will be governed by the following:

- a) This Corporation shall have the following Corporate Officers:
  - 1) a president,
  - 2) a vice-president, and
  - 3) a secretary.
- b) A person may hold two or more offices,
- c) The Board of Directors shall, by a majority vote, elect the persons who are to serve as officers for the ensuing year at their annual meeting or as provided in the By-Laws,
- d) The names of the persons who are to serve as officers of this Corporation until the first annual meeting of the Board of Directors are as follows:

#### **NAMES**

#### **ADDRESSES**

Paul Wu  
President

30 Wilson Terrace  
Staten Island, New York 10304

Mario Saborio  
Vice-President

20030 NW 66 Place  
Miami, Florida 33015

Por-Chiun Meiwei Chiou  
Secretary

11452 SW 28 Terrace  
Miami, Florida 33165

## **ARTICLE IX**

### **SUBSCRIBERS**

The names, addresses, and number of the shares of Common  
Stock each of the Subscribers to these Articles agreed are as follows:

#### **NAME AND ADDRESS**

#### **NUMBER OF SHARES**

PAUL WU

500 Shares.--

30 Wilson Terrace, Staten Island, New York 10304

MARIO SABORIO

500 Shares.--

20030 NW 66 Place, Miami, Florida 33015

POR-CHIUN MEIWEI CHIOU

11452 SW 28 Terrace, Miami, Florida 33165

500 Shares.--

## **ARTICLE X**

### **BY-LAWS**

The Board of Directors of this Corporation may provide such By-Laws for the conduct of  
its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice the By-Laws may be amended, altered, or rescinded by a two-thirds  
(2/3) vote of those members of the Board of Directors present at any regular meeting or any

special meeting called for that purpose

## ARTICLE XI

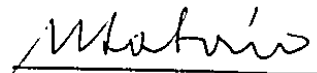
### AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose, by a two-thirds (2/3) vote of those present.

Amendments may also be made at a regular meeting of the shareholders upon given notice, as provided by in the By-Laws, of intention to submit such amendments, and also must be approved by a two-thirds (2/3) vote of the board.

**WE, the undersigned** subscribing Incorporators, have hereunto set our hands and seals this 27 day of MARCH, 1995, for the purpose of forming this Corporation for Profit under Section 607 of the Florida Statutes.

  
\_\_\_\_\_  
PAUL WU (L.S.)

  
\_\_\_\_\_  
MARIO SABORIO (L.S.)

  
\_\_\_\_\_  
POR-CHIUN MEIWEI CHIOU (L.S.)

**ACKNOWLEDGMENT**

STATE OF FLORIDA)  
S.S.:  
COUNTY OF DADE )

**BEFORE ME**, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the State of Florida, by virtue of the said state, personally appeared:

\_\_\_\_\_

\_\_\_\_\_

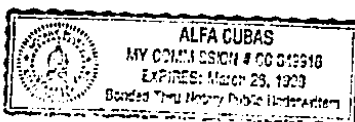
to me known, or who produced the following identification DRIVER'S LICENSE, to be the persons described herein as subscribers and who executed the foregoing **ARTICLES OF INCORPORATION**, and they acknowledged before me that they executed and subscribe ' the same.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and attached my official seal of office this 27 day of MARCH, 199 5, in the City of MIAMI, County of DADE, in the State of Florida.



Notary Public,  
State of Florida.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED  
OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

IN COMPLIANCE WITH FLORIDA STATUTES §607.034, THE FOLLOWING IS  
SUBMITTED:

**FIRST**--That W.S.C. Sugar, Inc. desiring to organize under the Laws of  
the State of Florida with its principal office, as indicated in the Article of Incorporation, in the  
City of Miami, County of Dade, State of Florida, has named Mario Saborio, whose  
address is 20030 NW 66 Place, in the City of Miami, County of Dade,  
State of Florida, as its registered agent to accept services of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above stated Corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act, relative to keeping open said office.

by: Mario Saborio  
Mario Saborio

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