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3/27/96

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WENDIUM OF FLORIDA, INC.

FAX AUDIT NUMBER: H96000004423

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/27/1996

TIME REQUESTED: 12:58:30

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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05 MAR 27 PM 3:28

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**Articles of Incorporation
of
Wendium of Florida, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Wendium of Florida, Inc.

Article II. Address

The mailing address of the Corporation is:
Wendium of Florida, Inc.
12125 SW 46th Street
Miami FL 33175

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Raul Dominguez
12125 SW 46th Street
Miami FL 33175

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Raul Dominguez
Georgina M. Dominguez

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 27, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 27, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

03/27/96 WED 14:12 FAX 305 471 8240
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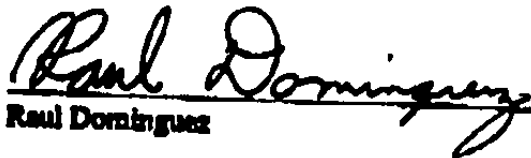
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Wendium of Florida, Inc.

REGISTERED AGENT:
Raul Dominguez
12125 SW 46th Street
Miami FL 33175

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Raul Dominguez

Date: March 27, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33138-8629
(305) 872-0686

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