

7/09/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF REVENUE

STATE OF FLORIDA

400 EAST WASHINGTON STREET

TALLAHASSEE, FL 32399

FAX (904) 822-4000

FROM: EMERGENCY CORPORATE KIT COMPANY

1482 W. FLAGLER

SUITE 200

MIAMI, FL 33135

CONTACT: RAY STORMONT

PHONE: (305) 541-3894

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WALL WAY U.S.A. OF FLORIDA, INC.

FAX AUDIT NUMBER: H90000009520

DATE REQUESTED: 07/09/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

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EMERGENCY CORPORATE KIT

P.09/26

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Steven Siegelau, C.P.A.  
1700 University Drive Suite 300  
Coral Springs, Florida 33071

**Transmittal Letter**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Wall Way U.S.A OF Florida, Inc.  
221A W. Hallandale Beach Blvd.  
Hallandale, Florida 33009

Enclosed please find an original copy of the Articles of Incorporation  
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.  
1700 University Drive  
Suite 300  
Coral Springs, Fl 33071  
(305) 753. 2222

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**ARTICLES OF INCORPORATION  
OF  
WALL WAY U.S.A. OF FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the corporation shall be:

Wall Way U.S.A. Of Florida, Inc.

**ARTICLE TWO**

**PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

221A W. Hallandale Beach Blvd.  
Hallandale, Florida 33009

**ARTICLE THREE**

**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

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TALLAHASSEE, FLORIDA

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**ARTICLE FOUR**

**INITIAL REGISTERED AGENT & ADDRESS**

The name & address of the initial registered agent is:

Scott Daiagi  
221A W. Hallandale Beach Blvd.  
Hallandale, Florida 33009

**ARTICLE FIVE**

**INCORPORATOR**

The name and street address of the Incorporator is:

Scott Daiagi  
221A W. Hallandale Beach Blvd.  
Hallandale, Florida 33009

The undersigned has executed these Articles of Incorporation this  
27th day of June, 1996.

Signature: 

Date: 7/1/96

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**CERTIFICATE OF DESIGNATED REGISTERED AGENT**

Pursuant to the provisions of section 607.0801 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Wall Way U.S.A. Of Florida, Inc.

2. The name and address of the registered agent is:

Scott Daiagi  
221A W. Hallandale Beach Blvd.  
Hallandale, Florida 33009

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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TALLAHASSEE  
FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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