

PA60000066674

TRANSMITTAL LETTER

FROM:

Name of corporation: WONDER INTERNATIONAL TRADING CORPORATION

Street address of corporation:
11306 Oak Dr. Riverview, Florida 33569
Mailing address: Same

DEAR CORPORATION DIVISION:

Please find enclosed:

ENCLOSURE 15398
-08/07/96--01057--015
***122.50 ***122.50

1) An original Articles of Incorporation and one (1) copy for the above named corporation.

2) A money order for the amount of US\$ 70.00 for filing fees.

A certified copy is requested, the additional fee in the amount of US\$ 52.50 is enclosed

WONDER INTERNATIONAL TRADING CORPORATION
11306 OAK DR.
RIVERVIEW, FLORIDA 33569

Please send responses or receipts concerning this filing to the above address.
Thank you.

Date : 20/08/96

Name of Incorporator: James David Zink

Signature of Incorporator:



FILED
96 AUG -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Kathryn Y. White
Notary Kathryn Y. White

8-12-96
KR

96 AUG -7 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WONDER INTERNATIONAL TRADING CORPORATION**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a For-Profit corporation.

Article 1. The name of the Corporation is: **WONDER INTERNATIONAL TRADING CORPORATION**

Article 2. The principle place of business and the mailing address of this Corporation is:
11306 Oak Dr. Riverview, Florida 33569
Mailing address: Same

Article 3. The Corporation is authorized to issue one class of stock, that being one thousand (1,000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the initial registered agent is:
James David Zink 11306 Oak Dr. Riverview, Florida 33569

Article 5. The name and address of the Incorporator of this corporation is:
James David Zink 11306 Oak Dr. Riverview, Florida 33569

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In the witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the Incorporator is atleast eighteen (18) years of age.

Date: 20/08/96

Name of Incorporator: **James David Zink**

Signature of Incorporator:

[Signature]
Kathryn J. White
Notary *KATHRYN J. WHITE*



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1) The name and address of the corporation's registered agent and registered office is:

James David Zink
11306 Oak Dr.
Riverview, Florida 33569

FILED
96 AUG -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Date: 20/08/96

Name of registered agent:

James David Zink

Signature of registered agent:


Kathryn Y. White
Notary Kathryn Y. White.

