

P97000004867

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

800002056208--0
-01/14/97--01016--005
****122.50 ****122.50

CORPORATION NAME

WIMAC INTERNATIONAL, INC.

(X) PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

JAN 18

BSB

Milly

GAVE

AUTHORIZATION BY PHONE TO

CORRECT 100 \$10 per value

DATE 1/17/97

DOC. EXAM. BSB

FILED
97 JAN 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WIMAC INTERNATIONAL, INC.

FILED

97 JAN 13 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WIMAC INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

11658 SW. 143 CT.
MIAMI, FL. 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$10.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any , who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

JOSE E. ABREU JR.
14204 SW. 117 ST.
Miami, Florida 33186

DIRECTOR

WILMA ABREU
14204 SW. 117 ST.
Miami, Florida 33186

DIRECTOR

MARGARITA T. ABREU
14204 SW. 117 ST.
Miami, Florida 33186

DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

JOSE E. ABREU JR.
14204 SW. 117 ST.
Miami, Florida 33186

PRESIDENT


WILMA ABREU
14204 SW. 117 ST.
Miami, Florida 33186

SECRETARY

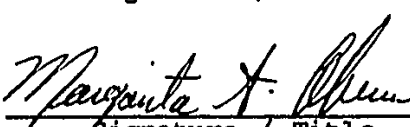
MARGARITA T. ABREU
14204 SW. 117 ST.
Miami, Florida 33186

TREASURER

The undersigned has (have) executed these Article of Incorporation this 6 th. day of January , 19 97.

x 
Signature / Title


Signature / Title


Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is: _____

_____ WIMAC INTERNATIONAL, INC. _____

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

_____ JOSE E. ABREU JR. _____
(name)

_____ 14204 SW. 117 ST. _____

_____ (P.O. BOX NOT ACCEPTABLE) _____

_____ Miami, Florida 33186 _____

_____ (CITY / STATE / ZIP CODE) _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

X 
SIGNATURE

1-6-97

DATE

FILED
JAN 13 PM 3:59
CLERK OF STATE
TALLAHASSEE, FLORIDA