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DIVISION OF CORPORATIONS ro:

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WJAH & B INVESTMENT CORP.

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

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OF

# WIRES INVESTMENT CORP.

We, the undersigned, hereby subscribe to this document for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

### ARTICLE I

The name of this corporation shall be

WJAHAB INVESTMENT CORP.

### ARTICLE II

The primary business purpose of this corporation shall

be:

To make investments in real property, personal property, stocks, bonds, certificates of deposit, government securities, mortgages, and any other minimar or related financial investments.

To transact any and all business that shall be legal under the laws of the United States of America, and of the State of Florida.

Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold mortgages, sell, convey, or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries.

Purchase the corporate assets of any other corporation and engage in the same character of business.

Prepared By: Richard W. Aschenbrenner, Esq. Florida Bar No. 125923 9200 S. Dadeland Boulevard Dadeland Towers, Suite 402 Miami, Florida 33156 (305) 670-6061

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Acquire, enjoy, utilize and dispose of patents, copyrights and trade marks and licenses or other rights or interests thereunder or therein.

Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

Guaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other government authority; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

Purchase, hold, sell and transfer share(s) of its own capital stock, provided that no corporation shall purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding for the purpose of any stockholders' quorum or vote.

# ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

1,000 shares of common stock, \$1.00 par value per share.

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

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# ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

### ARTICLE V

The corporation shall have perpetual existence.

# ARTICLE VI

The initial street address of the office of this corporation shall be:

9200 South Dadeland Blvd., Suite 402 Miami, Florida 33156

### ARTICLE VII

The number of directors shall not be less than one (1) and no more than five (5).

## ARTICLE VIII

The names and addresses of the incorporators of the Articles of Incorporation are:

Richard W. Aschenbrenner 9200 South Dadeland Boulevard Dadeland Towers, Suite 402 Miami, Florida 33156 Wilms J. Aschenbrenner 11337 S.W. 109 Road Unit 57-Z Miami, Florida 33176

# ARTICLE X

The corporation shall have the right and power to from time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no

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stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholder or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

By-Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, the undersigned, being the original incorporator for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein are true.

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RICHARD W. ASCHENBRENNER, Incorporator

Wilma J. Aschenbrenner, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

personally appeared, RICHARD W. ASCHENBRENNER, and WILMA J.

ASCHENBRENNER, the parties to the foregoing Articles of
Incorporation, known to me personally to be such, or who produced

identification and who under oath acknowledged the said Articles of Incorporation to be their free and voluntary act and deed, and that the facts herein stated are truly set forth.

WITNESS my hand and seal at Miami, Dade County, Florida on this the Life day of June, 1997.

My Commission Expires:

LUCY FLORES

COMMESSION & CC406549

EXPIRES FEB 19, 2001

SOURCE SOURCE

ARABIC SOURCE COLORG

Notary Cublic, State of Florida
Life Times
Printed Notary Signature

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# WJAHEB INVESTMENT CORP. OATH OF REGISTERED AGENT

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Richard W. Aschenbrenner 9200 South Dadeland Blvd., Suite 402 Miami, Florida 33156



Having been named to accept service of process for the above-stated corporation, at place designated in these articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

RICHARD W. ASCHENBRENNER

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of June, 1997 by Richard W. Aschenbrenner who is personally known to me and who did take an oath.

Notary Public, State of Florida
Lucy Flores
Printed Notary Signature

My Commission Expires:

UCY FLOR

EXPRES PER 07, 2001

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