

TRANSMITTAL LETTER
P97000061032

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 AM 8:15

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

SUBJECT: Wonder Brothers, Inc
(Proposed corporate name - must include suffix)

100002237091--0
-07/14/97--01052--020
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Alberto M. Garcia
Name (printed or typed)

2375 NE 173 St. #B318
Address

N Miami Beach, FL 33160
City, State & Zip

(954) 435-4058
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

97 JUL 14 AM 8:15

OF

Wonder Brothers, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Wonder Brothers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2375 NE 173 St. #B318
N Miami Beach, FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

150,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alberto M. Garcia
2375 NE 173 St. #B318
N Miami Beach, FL 33160

ARTICLE V INCORPORATOR(S)

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

Alberto M. Garcia 2375 NE 173 St #B318
N Miami Beach, FL 33160

MANUEL A. GARCIA 2375 NE 173 St. #B318
N Miami Beach, FL 33160

ALEJANDRO M. MILO 2375 NE 173 St. #B318
N Miami Beach, FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of July, 1999.

Albert Garcia
Signature

Manuel A. Garcia
Signature

Manuel A. Garcia
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Wonder Brothers, Inc

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

Alberto M. Garcia
(Name)

2375 NE 173 St. #B318
(P.O. Box not acceptable)

N Miami Beach, FL 33160
(City/State/Zip)

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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 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.

Albert Garcia
(Signature)

7-7-97