

P97000066880  
WP HOLDING CORP.  
Articles of Incorporation  
Filed State of Florida - August 1, 1997

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

SUBJECT: WP HOLDINGS CORP.

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

~~\$78.75~~ \$131.75  
Filing Fee & Certificate / cert. Copy

FROM: Mark Lugo  
5230 Northwest 55<sup>th</sup> Blvd. 107  
Coconut Creek, Florida 33073  
1-954-725-8835

100002254151--9  
-07/31/97--01088--002  
\*\*\*\*131.75 \*\*\*\*131.75

FILED  
97 JUL 31 AM 8:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T.M. - 8/4/97

WP HOLDINGS CORP.  
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## **ARTICLES OF INCORPORATION**

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:

**WP HOLDINGS CORP.**

### **ARTICLE II**

Principle place of business and mailing address

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

**5320 Northwest 55<sup>th</sup> Blvd. 107  
Coconut Creek, Florida 33073**

### **ARTICLE III**

Shares

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

**100 SHARES**

### **ARTICLE IV**

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Mark Lugo  
5320 Northwest 55th Blvd. 107  
Coconut Creek, Florida 33073**

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**ARTICLE V**

Incorporator(s)

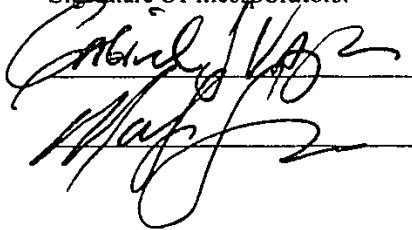
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**Director:** Gabriel Jose Vargas  
1810 Bruckner Blvd., Suite 9C  
Bronx, NY 10473

**President:** Mark Lugo  
5320 Northwest 55<sup>th</sup> Blvd. 107  
Coconut Creek, Florida 33073

The undersigned Incorporator has executed these Articles of Incorporation this 1st day of August, 1997.

Signature of Incorporators:

The block contains two handwritten signatures. The top signature is for Gabriel Jose Vargas, written in dark ink. The bottom signature is for Mark Lugo, also in dark ink. Both signatures are written over horizontal lines.

**Gabriel Jose Vargas - Director**

**Mark Lugo - President**

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## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

The name of the corporation:

**WP HOLDINGS CORP.**

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

**Mark Lugo  
5320 Northwest 55<sup>th</sup> Blvd. 107  
Coconut Creek, Florida 33073**

Having been named as registered agent and accepts 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.



(SIGNATURE)

AUGUST 1, 1997

(DATE)

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OFFICE  
TALLAHASSEE  
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