

TRANSMITTAL LETTER

P97000067108

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -1 PM 1:08

SUBJECT: WILES ENTERPRISES, INC.
(Proposed corporate name -- must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

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****131.25 ****131.25

FROM: ROBERT BERTHAUME
Name (printed or typed)

190 SPANISH RIVER BLVD, #201
Address

BOCA RATON, FL. 33431
City, State & Zip

(561) 416-0102
Daytime Telephone Number

ARTICLES OF INCORPORATION
OF
WILES ENTERPRISES, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: CORPORATE NAME.

The name of the corporation is:

WILES ENTERPRISES, INC.

ARTICLE II: ADDRESS.

The principal place of business and mailing address of this corporation are:

2540 University Drive,
Coral Springs, FL., 33071

ARTICLE III: AUTHORIZED SHARES.

The maximum numbef of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty (50) shares of Common Stock having nominal value of One Dollar (\$1.00) per share. The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible or intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent are:

Mr. Ron Wiles
2540 University Drive
Coral Springs, FL., 33071

ARTICLE V: INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation are:

Ron Wiles, 2540 University Ave, Coral Springs, FL., 33071

ARTICLE VI: PURPOSE.

The Corporation is formed for the following purposes:

1. To engage in and transact any lawful business related to the operation of a hair salon, a souvenir store, or otherwise for any purpose for which corporations may be incorporated under the laws of the State of Florida. No other purposes limit the general purpose in any way.
2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under law or by provisions of these Articles of Incorporation.

ARTICLE VII: INITIAL BOARD OF DIRECTORS.

This corporation shall have at least one director. The number of directors may be either increased or decreased from time to time by amendment to the bylaws adopted by the stockholders. The name and address of the initial director of this corporation, who unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until his successor(s) is elected or appointed and has qualified, is:

Ron Wiles, 2540 University, Coral Springs, FL., 33071

ARTICLE VIII: BYLAWS.

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the Corporation as are not inconsistent with the laws of the State of Florida or the United States of America, or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board is expressly authorized, without the assent of the stockholders, to add to, delete or otherwise amend the Bylaws of the corporation.

ARTICLE IX: INDEMNIFICATION AND LIMITATION OF LIABILITY

The Corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders on dupon dividends due them for any indebtedness of such stockholders to the corporation.

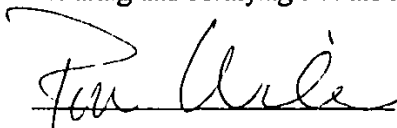
ARTICLE X: WORKING CAPITAL

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XI: AMENDMENT

The Corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, has signed and files these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true this 29th day of July, 1997.



Ron Wiles

**DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles, 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 obligation of my position as registered agent.



Ron Wiles
2540 University Drive,
Coral Springs, Florida, 33071

Dated: 07/29/97

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