

P97000085103
TRANSMITTAL LETTER

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

SUBJECT: W & J HOLY, CORP.
(Proposed corporate name - must include suffix)

500002308395--4
-10/01/97--01045--002
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: WALTER PEDATELA MAIA
Name (Printed or typed)
4650 NW 113 AVENUE
Address
SUNRISE, FL 33323
City, State & Zip
(954) 572-5408
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 AM 9:26

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

10/2/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 AM 9:26

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

W & J HOLY, CORP.

ARTICLE II PRINCIPAL OFFICE

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

4650 N.W. 113th. Avenue
Sunrise, FL 33323

ARTICLE III SHARES

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

ONE (100) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WALTER PEDATELA MAIA
4650 N.W. 113th. Avenue
Sunrise, FL 33323

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

WALTER PEDATELA MAIA
4650 N.W. 113th. Avenue
Sunrise, FL 33323

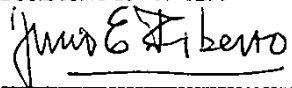
Signature/Incorporator



ATTACHMENT TO ARTICLE V - INCORPORATOR:

The name and Florida address of the second incorporator is:

JUNIO EUGENIO RIBEIRO
8801 West Sample Road, Apt. 01
Coral Springs, FL 33065
Soc.Sec.#589-47-6299



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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.

Signature/Registered Agent



Date

08/10/97