

P97000107794

TRANSMITTAL LETTER

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

600002379506--9
-12/22/97-01113--013
****122.50 ****122.50

SUBJECT: WORLD INVESTMENT RESOURCES, 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

FROM: WORLD INVESTMENT RESOURCES, INC.
Name (printed or typed)

841 UPLAND ROAD
Address

WEST PALM BEACH, FLORIDA 33401
City, State & Zip

(561) 837-9844

Daytime Telephone number

FILED
97 DEC 22 AM 10:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

mem 12-24-97

ARTICLES OF INCORPORATION OF

WORLD INVESTMENT RESOURCES, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

WORLD INVESTMENT RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

841 UPLAND ROAD
WEST PALM BEACH, FLORIDA 33401

ARTICLE III SHARES

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

ONE THOUSAND (1,000) no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILTON REYES
841 UPLAND ROAD
WEST PALM BEACH, FLORIDA 33401

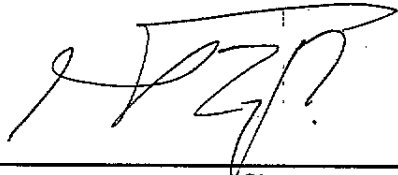
ARTICLE V - INCORPORATOR(S)

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

MILTON REYES
841 UPLAND ROAD
WEST PALM BEACH, FLORIDA 33401

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

1st day of December, 19 97.



Signature

Signature

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: WORLD INVESTMENT RESOURCES, INC.

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

MILTON REYES

(Name)

841 UPLAND ROAD

(P.O. Box not acceptable)

WEST PALM BEACH, FLORIDA 33401

(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.



(Signature)