# PGECOCO 23/98 Lior Itsel COCO 23/98 Miami Beach, FL 33140

March 10, 1998

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

Subject: WACKY WORLD, INC.

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for: \$78.75 (Filing Fee & Certificate).

From: Lior Leser

5001 Collins Ave., #15F Miami Beach, FL 33140

305-865-8005

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Sincerely,

Lior Leser

FILED

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SECRETAGE FINDERS

TALLAHASSEE FINDERS

### ARTICLES OF INCORPORATION

**OF** 

# WACKY WORLD, INC. (A Florida corporation)



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

## **ARTICLE I - NAME**

The name of the corporation is "Wacky World, Inc." (hereinafter called the "Corporation).

# ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation are each 5001 Collins Ave., #15F, Miami Beach, Florida 33140.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$.01 per share.

# ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5001 Collins Ave., #15F, Miami Beach, Florida 33140; and the name of the initial registered agent of the Corporation at that address is Lior Leser.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

<u>Name</u>	Address
Tiva Leser	5001 Collins Ave., #15F Miami Beach, FL 33140
Lior Leser	5001 Collins Ave., #15F Miami Beach, FL 33140

## ARTICLE VI - INCORPORATOR

The name and address of the person filing these Articles of Incorporation are Lior Leser, 5001 Collins Ave., #15F, Miami Beach, Florida 33140.

## **ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence now or permitted hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on March 10, 1998.

Lior Leser, Incorporator

## ACCEPTANCE OF APPOINTMENT

**OF** 

## REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations of Section 607.0501 *et seq.* of the Florida Statutes.

Lior Leser