



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 789022 9876A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Piguth*

ORDER DATE : April 21, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 789022-005

CUSTOMER NO: 9876A

CUSTOMER: Manuel Diner, Esq  
MANUEL DINER, ESQ

Suite 601  
141 N.e. Third Avenue  
Miami, FL 33132-2238

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 21 PM 11:57

9000002494839--1

DOMESTIC FILING

NAME: WP INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
*2/98*

**ARTICLES OF INCORPORATION  
OF  
WP INTERNATIONAL, INC.**

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**ARTICLE I.**  
**NAME AND ADDRESS OF CORPORATION**

*The name of this corporation is: WP INTERNATIONAL INC.,  
The Corporation's principal office and mailing address is:  
1865 NE 146th Street  
North Miami, Florida 33181*

**ARTICLE II.**  
**NATURE OF CORPORATION BUSINESS**

*The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III.**  
**CAPITAL STOCK**

*The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.*

**ARTICLE IV.**  
**PREEMPTIVE RIGHTS**

*All shareholders of the Corporation shall be vested with full preemptive rights.*

**ARTICLE V.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

*The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:*

*INITIAL REGISTERED AGENT: Manuel Diner  
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132*

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

*Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.*

  
\_\_\_\_\_  
**REGISTERED AGENT**

**ARTICLE VI.**  
**INITIAL BOARD OF DIRECTORS**

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2. The number of Directors constituting the initial Board of Directors of the Corporation is

The name and address of the members of the initial Directors of the Corporation is:

Wilfred Ellis Pierpont IV, 985 South Shore Dr., Miami Beach, Florida 33141.

Pablo Carlos Palacios, 250-180th Dr., Apt. 306, N. Miami Beach, Florida 33160

**ARTICLE VII**  
**INITIAL INCORPORATOR**

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner

141 N.E. 3rd Avenue, Suite 601 Miami, Florida 33132



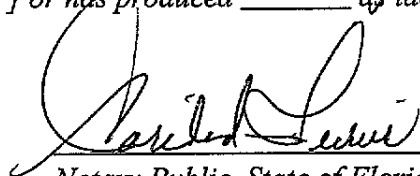
Manuel Diner, **INCORPORATOR**

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 20 day of April, 1998 by Manuel Diner, who is personally known to me ☒ or has produced \_\_\_\_\_ as identification and who did ☐ did not ☒ take an oath.



Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

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Caridad Ferreira  
MY COMMISSION # CC627608 EXPIRES  
March 10, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.