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NEW FILINGS	AMENDMENT	TS.	APR 2
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K. Rolfe _ APR 2 1 1998

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DEPARTMENT OF STATE

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Examiner's Initials



ARTICLES OF INCORPORATION

<u>OF</u>

WISAN ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is WISAN ENTERPRISES. INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Stocks of common stock at \$5.00

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the inicorporation is: 2370 West 66th	tial registered office of this Place Hialeah, FL. 33016
-	
The name of the initial registered that address is: William A. Vasque	d agent of this corporation at
ARTICLE VIII - INITIAL BOARD	OF DIRECTORS
This corporation shall have_ number of directors may be increas time as provided for by the By Law the initial directors of this corpo	is. The names and addresses of
William A. Vasquez	2370 West 66th Place
	Hialeah, Fl. 33016
Sandra E. Henriquez	2370 West 66th Place
	Hialeah, Fl. 33016
ARTICLE IX - INCORPORATORS	
The names and addresses of the perse	ons signing these Articles are:
William A. Vasquez	2370 West 66th Place
-	Hialeah, Fl.33016

PAGE 2

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

William A. Vasquez	75	<u> </u>	SHARES
Sandra E. Henriquez	25	<u> </u>	SHARES
		%	SHARES
	_	<u> </u>	SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of 1998.

William A. Vasquez

STATE	OF	FLORIDA)	
)	S.S.
COUNTY	Z OI	DADE)	

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared William A. Vasquez to me known to be the person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 5 day of and 1998.

NOTARY PUBLIC, State of Florida at large

PAGE 4

OFFICIAL NOTARY SEAL
MAGALI L PUIG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC413784
MY COMMISSION EXP. OCT. 16,1998

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers

WISAN ENTERPRISES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Status: WISAN ENTERPRICES, INC. a corporation organized or organizing under the laws of the State of Florida with its principal office at 2370 West 66th Place in the city of cooper, county of Dade, State of Florida has named William A. Vasquez ,located at 2370 West 66th Place Hialeah, Fl. 33016 County of Dade, State of Florida as its agent to accept service of process within this State. TITLE SPECIFIC ADDRESS NAME PRES 2370 West 66th Place William A. Vasquez Hialeah, FL. 33016 2370 West 66th Place Sandra E. Henriquez SEC Hialeah, Fl. 33016

DIRECTORS:

NAME	 -	,	SPECIFIC ADDRESS	
William A. Vasquez			2370 West 66th Plac Hialeah, Fl. 33016	<u></u>
Sandra E. Henriquez			2370 West 66th Place Hialeah, Fl. 33016	
, ,		•		
	ву		A Company	98 APR 21 PM 3: SECRETARY OF STA

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.