# P9800057679

WILFREDO J.HERNANDEZ
14837 S.W.80th. ST # 103
MIAMI,FL 33193.

City/State/Zip Phone #

200002573142--1 -06/26/98--01018--021 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)
☐ Walk in	Pick up time	Certified Copy
☐ Mail out	☐ Will wait	Photocopy Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

SECRETARY OF STAIL
ON USE CORPORATION
98 JUN 26 AM 10: 42

Examiner's Initials RP 06-29-98

FILED
SECRETARY OF STATE
SECRETARY OF CORPORATIONS

98 JUN 26 AM 10: 42

# ARTICLES OF INCORPORATION

NAME

The name of this corporation is: W.H.INTERNATIONAL, Inc.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is; 14837 S.W. 80th Street # 103, MIAMI, FLORIDA 33193, and the name of the initial registered agent of this corporation at that address is; WILFREDO J.HERNANDEZ.

# 

# INITIAL BOARD OF DIRECTORS.

This corporation shall have (2) (two) directors initially, the numbers of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

WILFREDO J.HERNANDEZ MERCEDES E.HERNANDEZ 14837 S.W.80 St.# 103 MIAMI, FL 33193

14837 S.W.80 St.# 103 MIAMI, FL 33193

# ARTICLE VII

# INDEMNIFICATION

To the full extent permitted by law, the corporation shall idemnify each person made or threatened, pending or complete action, suit, or investigative (including one in the right or corporation to procure a judgement in its favor) by reason of the fact that he or his testator or instestate is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity at the request of the corporation,

### ARTICLE VIII

# INCORPORATED

The name and address of the person signing this article is:

WILFREDO J.HERNANDEZ 14837 S.W. 80 St.# 103 MIAMI,FL 33193

ARTICLE IX
------------

# OFFICERS

The officers of this corporation shall be as follow:

WILFREDO J.HERNANDEZ MERCEDES E.HERNANDEZ PRESIDENT-TREASURER
VICE-PRESIDENT-SECRETARY

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of june, 1998.

W romand	Mercia Hales
PRESIDENT-TREASURER	VICE-PRESIDENT-SECRETORY

SWORN TO ME, and subscribed before me this 22 day of 2 we.

Cicio d. De Careto

Notary Public

OFFICIAL NOTARY SEAL

COMMISSION NO. CC470269

NOTARY PUBLIC STATE OF FLORIDA

CECILLA V DE CASTRO

CECILLA V DE CASTRO

NY COMMISSION EXP. JULY 12,1999

Personal	L known	or produ	iced ID	462
Type of	ID. Fla.d	briver lic	H658	-5\$5-55-808-0
			H6SS	- 890 - 55 - 203 -0

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In persuance of chapter 48.091 Florida Status, the following is submitted, in compliace with said act:

First--- That W.H.INTERNATIONAL, Inc.

desiring to organize under the <u>laws of the State of Florida</u> with its principal office at: 14837 S.W. 80 St.# 103. City of Miami, County of Dade, State of Florida, has named WILFREDO J.HERNANDEZ, located at 14837 S.W. 80 St.# 103. City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

: yd

WILFREDO J. HERNANDEZ-PRESIDENT

MERCEDES E.HERNANDEZ-VICE-PRESIDENT

ISION OF CORPORATION 42