

8/13/98 Florida  
**100002616941**  
 Charter Number Only

Gloria Roa Bodin  
 Requestor's Name  
2100 Ponce de Leon Blvd. #920.  
 Address  
Coral Gables, FL 33134.  
 City State ZIP Phone  
(305) 442-1322B

REGISTRATION ONLY

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 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

WR Investment Corporation

**FILED**  
 98 AUG 17 AM 10:48  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
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Updater
Verifier
Acknowledgment
W.P. Verifier

cert.  
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 98 AUG 17 AM 8:42  
 DIVISION OF CORPORATION

  
 Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**W R INVESTMENT CORPORATION**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be W R INVESTMENT CORPORATION.

**ARTICLE II - PURPOSE**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

**ARTICLE IV - DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE V - LOCATION**

The principal office of this corporation shall be located at 3300 N.E. 191st Street, #1508, Aventura, FL 33180.

GLORIA ROA BODIN, P.A.  
2100 PONCE DE LEON BLVD.  
SUITE 920  
CORAL GABLES, FL 33134  
PH: (305) 442-1322  
FL BAR No.: 262897

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**ARTICLE VI - BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Roberto Wolff, 3300 N.E. 191st Street, #1508, Aventura, FL 33180.

**ARTICLE VII - INITIAL OFFICERS**

The following are the initial officers:-

President:	Roberto Wolff
Vice-President:	Beatriz Wolff
Secretary:	Vanina Wolff
Treasurer:	Roberto Wolff

**ARTICLE VIII - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this Corporation is:  
Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL, 33134.

**ARTICLE IX - BY-LAW**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, 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 it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Roberto Wolff,  
3300 N.E. 191st Street, #1508, Aventura, FL 33180.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 12th day of August, 1998.

  
\_\_\_\_\_  
Roberto Wolff

