Division of Corporations

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### Florida Department of State

**Division of Corporations** Public Access System Sandra B. Mortham, Secretary of State

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Division of Corporations

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### FLORIDA PROFIT CORPORATION OR P.A.

WF AMERICAN ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### WF AMERICAN ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

### WF AMERICAN ENTERPRISES, INC.

The principal place of business of this corporation shall be 8540 S.W. 133 Ave. Rd. #224, Miami, FL 33183.

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 8540 S.W. 133 Ave. Rd. #224, Miami, FL 33183 and the name of the initial registered agent of the corporation at that address is Melquisedec Isidro Ramos.

Prepared by: Lillian L. Hernandez, Esq. 175 Fantainebleau Bivd. # 2-G-8 Miami. Èl. 33172 - (305) 552-9793 Bar No.: 997927

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#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Melquisedec Isidro Ramos

President

3708 N.W. 12 Ave.

Miami, FL 33127 .

Adriana Patricia Poveda

Secretary

11713 S.W. 91 Terrace

Miami, FL 33186

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Melquisedec Isidro Ramos 3708 N.W. 12 Ave. Miami, FL 33127

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 1998.

Incorporator

II

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STATE OF FLORIDA )
COUNTY OF MIAMI DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Melquisedec Isidro Ramos, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official scal, in the state and county aforesaid this 30th day of September, 1998.

Notary Public

My commission expires:

M M B

NORMA L. VILLARREAL
My Comm Exp. 5/27/99
Bonded By Service Ins
No. CC466941

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III

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

#### WITNESSETH:

That WF AMERICAN ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Melquisedec Isidro Ramos/8540 S.W. 133 Ave. Rd. #224, Miami, FL 33183 as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 30th day of September, 1998.

Resident Agent

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