

Charter Number Only

P98000043083

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

700002678777-13
-11/03/98--01005--022
*****78.75 *****78.75

THE W.I.G. CORPORATION

98 NOV -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

143

CERTIFIED COPY

98 NOV -3 AM 9:18
RECEIVED

FILED
98 NOV -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

THE W.I.G CORPORATION

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

THE W.I.G CORPORATION

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at: 3931 RCA BLVD. SUITE #3101
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE VI

The name of the initial registered agent of this corporation and address is: KAREN E. STEDMAN CPA
3931 RCA BLVD. SUITE 3101
PALM BEACH GARDENS, FL. 33410

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

KAREN E. STEDMAN
3931 RCA BLVD. SUITE #3101
PALM BEACH GARDENS, FLORIDA 33410

GEORGIA MILLS
2701 VILLAGE BLVD. #106
WEST PALM BEACH, FLORIDA 33409


ARTICLE VIII

The names and addresses of the persons signing these Articles are:

KAREN E. STEDMAN
3931 RCA BLVD. SUITE # 3101
PALM BEACH GARDENS, FLORIDA 33410

GEORGIA MILLS
2701 VILLAGE BLVD. #106
WEST PALM BEACH, FLORIDA 33409

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 29 of OCTOBER 1998.

 (Seal)

 (Seal)

STATE OF FLORIDA

)
:ss
)

Before me, the undersigned authority, personally appeared:

KAREN E. STEDMAN

GEORGIA MILLS

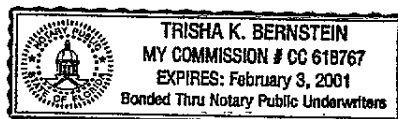
to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this *29th* of *October* 1998.

Trisha K. Bernstein

Notary Public

My Commision Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

THE W.I.G CORPORATION

2. The name and address of the registered agent and office is:

KAREN E. STEDMAN
3931 RCA BLVD. SUITE 3101
PALM BEACH GARDENS, 33410

SIGNATURE

Karen E Stedman
(Corporate Officer)

TITLE

Director

DATE

10-29-98

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Karen E. Stedman

DATE 10-29-98

FILED
98 NOV -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA