

P99000002532

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002734209--7

-01/08/99--01020--012

SUBJECT: W.STUDIO, INC.

****122.50 *****78.75

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: CARLOS LIMA

4045 S.W. 15th STREET

POMPANO BEACH, FL 33069

(954) 415- 8227

Daytime Telephone

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN - 8 AM 8:56

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ARTICLES OF INCORPORATION

OF

W.STUDIO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

W.STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4045 S.W. 15th Street #G212
Pompano Beach, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert H. Smith
3170 N. Federal Highway, Suite 100
Lighthouse Point, FL 33064


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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporators of these Articles of Incorporation are:

Carlos Lima
4045 SW 15th St., # G-212
Pompano Beach, FL 33069

The Undersigned incorporator has executed these Articles of Incorporation this 6 day of JANUARY, 1999


(Signature)

(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

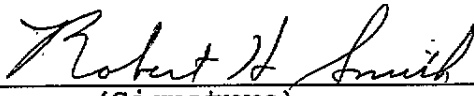
1. The name of the corporation is:

W.STUDIO, INC.

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

Robert H. Smith
3170 N. Federal Highway, Suite 100
Lighthouse Point, FL 33064

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)

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