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Florida Department of State

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Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WAJIAN, INC.

Certificate of Status	0
Certified Copy	i L
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 1999

FAS-T CORP.

SUBJECT: WAJIAN, INC. REF: W99000002628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000002615 Letter Number: 999A00004545

ARTICLES OF INCORPORATION

OF

WAJIAN, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: WAJIAN, INC.

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 1645 S. Dixie Hwy, Stuart, FL 34994. The mailing address of this corporation is 1645 S. Dixie Hwy, Stuart, FL 34994.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive

Prepared By: Charles E. Geary
27 East Ocean Blvd.
Stuart, FL 34994
(561) 288-4357

right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Micheline Gavidia 1645 S. Dixie Hwy. Stuart, FL 34994

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Micheline Gavidia 1645 S. Dixie Hwy. Stuart, FL 34994

ARTICLE VII. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Micheline Gavidia 1645 S. Dixie Hwy. Stuart, FL 34994

ARTICLE VIII. PURPOSES

The general purposes for which the corporation is organized are:

- To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IX CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE XI. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this day of FEBLUARY, 1999.

Micheline Gavidia

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of <u>February</u>, 1999 by Micheline Gavidia, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Print Name: Rebecco D. Geory

Notary Public

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ACCEPTANCE OF REGISTERED AGENT

That WAJIAN, INC. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1645 S. Dixie Hwy., Stuart, FL 34994, has named Micheline Gavidia, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: Micheline Gardia
Micheline Gavidia

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of February . 1999 by Micheline Cavidia, who is personally known to me or who has produced 12 Drivers License as identification and who did not take an oath.

Print Name: Rebece D Geory

Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA