Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850) 922-4001 Fax Number

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

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WAIPROCA CORPORATION

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ARTICLES OF INCORPORATION WAIPROCA CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1 - CORPORATE NAME

The name of this Corporation shall be: Waiproca Corporation.

ARTICLE II - PRINCIPAL OFFICE

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

17050 NW 22 Street Pembroke Pines, FL 33028

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Wilmer H. Cattafi 17050 NW 22 Street Pembroke Pines, FL 33028

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

Prepared By: Wilmer H. Cattafi 17050 NW 22 St.

Pembroke Pines, FL 33028 Tel: (305) 448-3898

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ARTICLES OF INCORPORATION PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

<u>President</u>
Alicia Alexandra Hernandez
17050 NW 22 Street
Pembroke Pines, FL 33028

Vice President
Wilmer H. Cattafi
17050 NW 22 Street
Pembroke Pines, FL 33028

Secretary Ronald Rauseo 17050 NW 22 Street Pembroke Pines, FL 33028

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise; shell have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Wilmer H. Cattafi 17050 NW 22 Street Pembroke Pines, FL 33028

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, bareby declaring and certifying that the facts hereig stated are true.

Wilmer VI Cattafi State of Plorida

ARTICLES OF INCORPORATION PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared,

to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this day of , 19

NOTARY PUBLIC, State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

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