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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 17 AM 8:08

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## FLORIDA PROFIT CORPORATION OR P.A.

## WOO ENTERPRISES INT'L CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF  
WOO ENTERPRISES INT'L CORP.**

**ARTICLE I NAME**

The name of this corporation is:  
**WOO ENTERPRISES INT'L CORP.**

**ARTICLE II DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:  
Edgar Woo  
1405 Asbury Way  
Boynton Beach, Fl 33426  
561-742-7358

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TALLAHASSEE, FLORIDA

**ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

1405 ASBURY WAY, BOYNTON BEACH, FL 33426

The name of the initial registered agent of this corporation is:

EDGAR WOO

The corporation principal office shall be:

1405 ASBURY WAY, BOYNTON BEACH, FL 33426

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

EDGAR WOO

1405 ASBURY WAY,  
BOYNTON BEACH, FL 33426

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. INCORPORATORS**

The name and address of the person(s) signing these Articles of Incorporation is (are):

EDGAR WOO

1405 ASBURY WAY,  
BOYNTON BEACH, FL 33426

IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 17<sup>TH</sup> day of MAY, 1999.

  
\_\_\_\_\_  
EDGAR WOO

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared -----EDGAR WOO-----

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of BOYNTON BEACH, County of PALM BEACH and State of Florida, this 17TH day of MAY, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA  
NAMING AGENT WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **WOO ENTERPRISES INT'L CORP.**  
qualified to do business under the laws of the State of Florida with its principal office at  
**1405 ASBURY WAY,**  
City of **BOYNTON BEACH**, County of **PALM BEACH**, State of Florida, has appointed  
**EDGAR WOO, 1405 ASBURY WAY,**

City of **BOYNTON BEACH**, County of **PALM BEACH**, State of Florida, as its agent to  
accept service of process within this State.

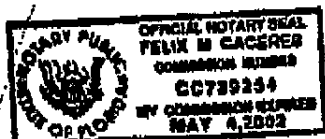
**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation,  
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act, relative to keeping open said office.

  
\_\_\_\_\_  
**EDGAR WOO**

Sworn to and subscribed before me,  
this 17TH day of **MAY**, AD 1999

\_\_\_\_\_  
**NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE**



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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**