

Charter Number Only

6/8/99

Anthony T. Lepore

Requestor's Name

18145 SW 5 Court

Address

Pembroke Pines FL 33029

City

State

ZIP

Phone

433-2126A

VALIDATION ONLY

800002900268--2
-06/10/99--01006--011
*****78.75 *****78.75

CORPORATION(S) NAME

Wait A Minute, INC.

FILED
99 JUN 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
99 JUN 10 AM 9:47
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert. COPY

WAIT A MINUTE, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify.

1. The name of the corporation is WAIT A MINUTE, INC.
2. The term for which the corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 3505 S. Ocean Drive #1118, Hollywood, FL 33019. Registered Agent shall be AIMEE LEE WADA.

6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME

ADDRESS

AIMEE LEE WADA 3505 S. Ocean Drive #1118, Hollywood, FL 33019

7. The name and address of the incorporator hereof is:

NAME

ADDRESS

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8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand
and seal this 9 day of JUNE, 1999.

Aimee Lee Wada
AIMEE LEE WADA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared AIMEE LEE WADA, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that she executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last
aforesaid this 9 day of JUNE, 1999.

Mars & L
NOTARY PUBLIC, State of Florida

My Commission expires:



MARA FLEPORE
My Commission CC559749
Expires Jun. 06, 2000

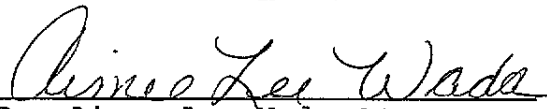
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That WAIT A MINUTE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3505 S. Ocean Drive #1118, Hollywood, FL 33019, County of Broward, State of Florida, has named AIMEE LEE WADA, located at 3505 S. Ocean Drive #1118, Hollywood, FL 33019, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


By: Aimee Lee Wada

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TALLAHASSEE FLORIDA