

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002923374--5

-07/06/99--01034--022

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. W & R IMPORT & EXPORT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 JUL -6 AM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Doc. CORRECTED
PER LAZARUS
(OFF) NAME
7/16

99 JUL -6 AM 11:58
RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

W @ R IMPORT AND EXPORT, CORP.

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 the corporation shall be: W @ R IMPORT AND EXPORT, CORP.

ARTICLE II PRINCIPAL OFFICE

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

7565 NW 44TH ST. No. 1906
LAURELHILL, FL. 33319.

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE L. MIER Y TERAN
7565 NW 44TH ST. No. 1906
LAURELHILL, FL. 33319.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL -6 AM 12:41

FILED

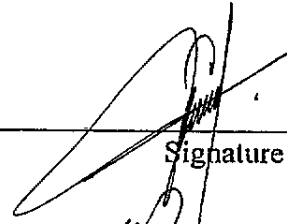
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


WINSTON BALLESTAS (President, Treasure)
7565 NW 44TH ST. No. 1906
LAURELHILL, FL. 33319

JOSE L. MIER Y TERAN (Vicepresident, Secretary)
7565 NW 44TH ST. No. 1906
LAURELHILL, FL. 33319.

The undersigned has (have) executed these Articles of Incorporation this 01 day of
JULY, 199 9



Signature / Title President



Signature / Title Vicepresident

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 @ R IMPORT AND EXPORT, CORP.
2. The name and address of the registered agent and office is: JOSE L. MIER Y TERAN

7565 NW 44TH ST. No. 1906

(P.O. BOX NOT ACCEPTABLE)

LAUDELHILL, FL. 33319

CITY/ STATE/ ZIP)

Signature: _____

Title: President

Date: July 01, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

Signature: _____

Date: July 01, 1999

99 JUL -6 AM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED