

P99000061962

WORLD WIDE CORPORATION
1105 OYSTERWOOD ST
HOLLYWOOD. FL 33019

JUNE 10, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400002908614--3
-06/18/99--01037--012
*****70.00 *****70.00

DEAR SIR/MADAM:

ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$70.00 FILING FEE FOR THE
INCORPORATION OF:

WORLD WIDE CORPORATION

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE DAY AT (954) 987-0085.


GUIDO DUERBAUM

FILED
99 JUL 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 7/13/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

GUIDO DUERBUAM
1105 OYSTERWOOD ST.
HOLLYWOOD, FL 33019

SUBJECT: WORLD WIDE CORPORATION
Ref. Number: W99000014481

We have received your document for WORLD WIDE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00033155

ARTICLES OF INCORPORATION

OF
WORLDWIDE PEMBROKE SERVICE CORPORATION
~~**WORLD WIDE CORPORATION**~~

FILED
99 JUL 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS :

~~**WORLD WIDE CORPORATION**~~
WORLDWIDE PEMBROKE SERVICE CORPORATION

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

1105 OYSTERWOOD STREET
HOLLYWOOD, FL 33019

ARTICLE VI - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE V111 - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE (S) HELD UNTIL SUCCESSORS(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
GUIDO DUERBAUM	PRESIDENT	1105 OYSTERWOOD ST HOLLYWOOD. FL 33019

ARTICLE IX - SUBSCRIBER (S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKES IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
GUIDO DUERBAUM	1105 OYSTERWOOD ST HOLLYWOOD. FL 33019	100

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

GUIDO DUERBAUM

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

1105 OYSTERWOOD ST
HOLLYWOOD. FL 33019

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENTS
THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED TO THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA
THIS 15 DAY OF June, 1999

NAME _____

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED GUIDO DUERBAUM
AND _____ KNOWN TO ME AND KNOWN BY ME TO BE THE
PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 15th DAY OF June, 1999.

MY COMMISSION EXPIRES



FRANCES LUMIA
Comm. No. CC 589380
My Comm. Exp. Sept. 29, 2000
Bonded thru Pichard Ins. Agcy.

NOTARY

PERSONALLY KNOWN [☒] or PRODUCED IDENTIFICATION [☐]
TYPE OF IDENTIFICATION PRODUCED _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

WORLDWIDE PEMBROKE SERVICE CORPORATION
THAT ~~WORLD WIDE CORPORATION~~ HAVING BEEN
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AT:

1105 OYSTERWOOD ST
HOLLYWOOD. FL 33019

AND IN THE STATE OF FLORIDA
HAS NAMED

GUIDO DUERBAUM
1105 OYSTERWOOD STREET
HOLLYWOOD, FL 33019

AS ITS AGENT TO ACCEPT PROCESS WITHIN THE STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NAME
REGISTERED AGENT

6/15/99
DATE

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15th DAY OF June, 1999.

MY COMMISSION EXPIRES



FRANCES LUMIA
Comm. No. CC 589380
My Comm. Exp. Sept. 29, 2000
Bonded thru Pichard Ins. Agcy.

NOTARY

PERSONALLY KNOWN ☒ or PRODUCED IDENTIFICATION ☐

TYPE OF IDENTIFICATION PRODUCED _____

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