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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WANABE ENTERPRISES, INC.

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

F. O'NEILL

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ARTICLES OF INCORPORATION

OF

WANABE ENTERPRISES, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 807 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

WANABE ENTERPRISES, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE:

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

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share. All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 3449 NW 44th Street, Ft. Lauderdale, FL 33309. The name and address of the initial Registered Agent of the corporation is Brad Glovsky, 4987 N. University Drive, #14A, Lauderdale, FL 33351.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of

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the corporation is PHYLLIS MAY, 3449 NW 44th St, Ft. Lauderdale, FL 33309.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Brad Glovsky, 4987 N. University Dr., #14A, Lauderhill, FL 33351.

ARTICLE VIII - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of February, 1999.

STATE OF FLORIDA)

COUNTY OF BROWARD)

) ss.

BRAD GLOVSKY

The foregoing instrument was acknowledged before me this 18th by February, 1999, by Brad Glovsky, who is personally known to me or who has produced a Drivers License as identification and who did take an oath.

MOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Henry Laffer
MY COMMISSION # 00857602 EXPIRES
July 24, 2001
BONDED THRU TANY TAYN INSURANCE, INC.

This Document Prepared By:
Brad Glovsky, Esq.
4987 N. University Dr. #14A
Lauderhill, FL 33351

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

In compliance with Chapter 807.0501, Florida Statutes, the following is submitted:

FIRST: That PHYLLIS MAY is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Ft. Lauderdale, County of Broward, State of Florida, has named BRAD GLOVSKY, located at 4987 N. University Dr., #14A, Lauderdale, FL 33351, in the County of Broward and the 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 state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.

Dated:

2/14/99


BRAD GLOVSKY
Resident Agent

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