+9419254874

T-123 P.01/02 F-494



Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031296 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8

: (850)922-400L

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.

Account Number : I19990000041 Phone : (941)923-0964 Fax Number : (941)925-4874 QQ DEC LO ALLO. IO

FLORIDA PROFIT CORPORATION OR P.A.

W Global Marketing Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

8. McKnight DEC - 9 1999

Electropic Filing News

Composate Filing

Public Access Help.

ARTICLES OF INCORPORATION OF W GLOBAL MARKETING SERVICES, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be W Global Marketing Services, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, FL 34233. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is 5777 Beneva Road South, Sarasota, FL 34233.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of consulting. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 200 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Rosalba Wild, 630 1ª Avenue, Apr. 34N, New York, New York.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this day of December, 1999.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this <u>red</u>ay of December, Daniel L. Prewett.

SUSAN M. O'BRIEN
Notory Public - State of Florida
My Commission Expires Jun 26, 2010
Commission & CC567255

E OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process, to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel L. Prewett, Registered Agent