

TRANSMITTAL LETTER

P99000106821

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/08/99--01064--007
*****78.75 *****78.75

SUBJECT: Worldwide Incentives, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANGELA M. CALLEJA
Name (Printed or typed)

14442 S.W 49 ST.
Address

MIAMI, FLORIDA 33175
City, State & Zip

(305) 226-7958
Daytime Telephone number

FILED
1999 DEC -8 AM 9 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell DEC 10 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WORLDWIDE INCENTIVES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **WORLDWIDE INCENTIVES, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase, hold sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

C. To for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rent. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

D. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

E. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other

evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which now or hereafter may be authorized by law.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$1.00 per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

ARTICLE V

If the capital stock of this corporation is increased and new shares are issued, the holder of the original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original shares held by him bear to the total outstanding number of the original shares.

ARTICLE VI

The initial Registered Agent of this Corporation is ANGELA MARIA CALLEJA, and the street address of the Corporation is 14442 S.W 49TH ST., MIAMI, FLORIDA 33175. The Corporation's principal office and mailing address is 14442 S.W 49TH ST., MIAMI, FLORIDA 33175.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ANGELA MARIA CALLEJA
REGISTERED AGENT

ARTICLE VII

The number of directors may be altered from time to time by by-laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as member of the initial Board of Directors is:

ANGELA MARIA CALLEJA
14442 S.W. 49th. St.
Miami, Florida 33175

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Angela Maria Calleja, President/Secretary/Treasurer/Director

The directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

ANGELA MARIA CALLEJA 14442 S.W. 49th St.
Miami, Florida 33175

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ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by the law.

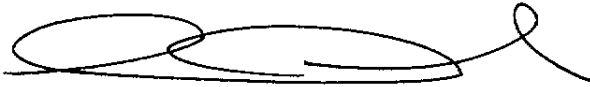
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$ 100.00 the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
ANGELA MARIA CALLEJA	14442 S.W. 49th St. Miami, FL 33175	100	\$ 100.00

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation, this 06 day of December, 1999.

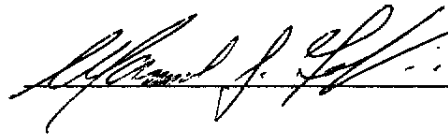


ANGELA MARIA CALLEJA
SUBSCRIBER / INCORPORATOR

I HEREBY CERTIFY that on this date personally appeared ANGELA MARIA CALLEJA, SUBSCRIBER / INCORPORATOR. The same personally known to me to be the person described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this 06 day of December, 1999.

Signature of Notary:



Printer Name of Notary

