

2/22/2021

Division of Corporations

**P210000731203**  
Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**WMS INTERNATIONAL, CORP.**

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

RECEIVED  
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*His name is Ernesto Sebastian Naranjo Palacios,*

*but that is how he signs. Please.*

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February 25, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: WMS INTERNATIONAL, CORP.  
REF: W21000026481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6052.

Jalesa S Dennis  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H21000073120  
Letter Number: 121A00004181

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**ARTICLES OF INCORPORATION  
OF  
WMS INTERNATIONAL, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation is: WMS INTERNATIONAL, CORP.

**ARTICLE II**

**Principal Office and Mailing Address**

The street address of the initial principal office and mailing address of this corporation shall be: 2550 NW 72 Avenue ,Suite 313, Miami, Florida 33122.

**ARTICLE III**

**Nature of Business**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Duration and Beginning of Corporate Existence**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

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**ARTICLE V**

**Capital Stock**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

**ARTICLE VI**

**Initial Registered Agent and Registered Office**

The initial registered agent of this corporation is: Ernesto S. Naranjo Palacios . The street address of the initial registered office of this corporation is: 2550 NW 72 Avenue, Suite 313, Miami, Florida 33122.

**ARTICLE VII**

**Initial Board of Directors**

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the initial director is:

NAME: Ernesto S. Naranjo Palacios  
TITLE: President

2550 NW 72 Avenue, Suite 313  
Miami , Florida 33122

**ARTICLE VIII**

**Incorporator**

The name and address of the incorporator of this corporation is: Ernesto S. Naranjo Palacios. 2550 NW 72 Avenue, Suite 313, Miami, Florida 33122.

**ARTICLE IX**

**By-laws**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

**ARTICLE X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this February 16, 2021.

By: Ernesto S. Naranjo Palacios  
Ernesto S. Naranjo Palacios  
Incorporator

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**CERTIFICATE OF REGISTERED AGENT OF**  
**WMS INTERNATIONAL, CORP.**

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

WMS INTERNATIONAL, CORP. with its principal address: 2550 NW 72 Avenue, Suite 313, Miami, Florida 33122 desiring to organize under the Laws of the State of Florida hereby designates: Ernesto S. Naranjo Palacios as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 2550 NW 72 Avenue, Suite 313, Miami, Florida 33122.

**ACKNOWLEDGEMENT**

Having been named 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 and accept the obligations of my position as registered agent.

Dated this February 16, 2021

By: Sebastian Naranjo  
Ernesto S. Naranjo Palacios  
Registered Agent

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