

Charter Number Only

Wilson & Sokolow

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Requestor's Name
Wilson & Sokolow, CPAs
Address
9500 S. Dadeland Blvd #700
Miami, Florida 33156

City State ZIP Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

William M. Wiener, P.A

RECEIVED
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ALL
FLORIDA

- Profit NonProfit Amendment Merger
- Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up Mail Out

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| Name |
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| Acknowledgment |
| W.P. Verifier |

SECRETARY OF STATE
ALLS MASSSEE FLORIDA
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FILED

Empire Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION

of

William M. Wiener, P.A.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of the corporation for profit.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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Article One

The name of this corporation shall be: William M. Wiener, P.A.

Article Two

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The principal business activity is accounting and financial consulting services.

Article Three

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is two thousand five hundred.

Article Four

This corporation is to have perpetual existence.

Article Five

The amount of capital with which this corporation will begin business will not be less than \$500 dollars.

Article Six

The principal office of this corporation shall be at:

9500 S. Dadeland Blvd, Suite 700, Miami, FL 33156, and the initial resident agent at such address is Donald D. Wilson Jr.

Article Seven

The number of directors shall not be less than one.

Article Eight

The names and addresses of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| William M. Wiener | 8713 S.W. 81 st Court Miami, Florida 33143 |

Article Nine

The name and address of each subscriber to the Certificate of Incorporation and the number of shares that each agree to take, are as follows, to-wit:

| <u>Name</u> | <u>Address</u> | <u>Shares</u> |
|-------------------|--|---------------|
| William M. Wiener | 8713 S.W. 81 st Court Miami, Florida 33143 | 100 |

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

Article Ten

The corporation shall have the right and power to:

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or board of directors.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA – NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST---THAT

William M. Wiener, P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,

STATE OF FLORIDA, HAS NAMED DONALD D. WILSON JR.,

LOCATED AT 9500 S. DADELAND BOULEVARD, SUITE 700, MIAMI, FLORIDA 33156

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 2/26/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
(REGISTERED AGENT)

DATE 2/26/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED