

P0200011830

ED SIMON

6023 NW 78th Way.  
Tamarac, FL 33321  
Phone: (954) 724-0762  
Fax: (954) 726-9623  
E-Mail: edsimon905@aol.com

October 15, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

700008403667--5  
-10/16/02--01071--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may concern,

Enclosed please find Articles of Incorporation for Worldwide Communications Group, Inc. (plus a duplicate copy of same) , a Transmittal Letter, and my check in the amount of \$87.50 made out to The Florida Department of State.

Please register this corporation in the State of Florida and return a certified copy of the Articles of Incorporation and a Certificate of Status to me at the address on the Transmittal Letter. If you have any questions, please call me at 954-724-2085. If you get my voice mail, please leave a message, including a phone number where I can call you back, and when a good time to call you is.

Thank you for your help and cooperation in this matter. I look forward to your earliest favorable reply.

Sincerely yours,



Ed Simon

RECEIVED  
TALLAHASSEE, FLORIDA

2002 OCT 16 AM 9:42

FILED

10-17-02  
1

**Articles of Incorporation  
of  
Worldwide Communications Group, Inc.**

STATE  
TALLAHASSEE, FLORIDA

2002 OCT 16 AM 9:42

FILED

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles.

Article I. Name: The name of the corporation is Worldwide Communications Group, Inc.

Article II. Term of Existence: This Corporation shall have perpetual existence.

Article III. Nature of Business: This Corporation may engage in any activity or business permitted under the laws of the United States, or of this state.

Article IV. Capital Stock: This Corporation is authorized to issue 1,000 shares of stock with \$1.00 par value.

Article V. Voting Rights: Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. Pre-emptive Rights: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he already holds, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. Initial Registered Office and Agent: The street address of the initial registered office of this corporation is: 7154 N. University Dr., # 258, Tamarac, FL 33321, and the name of the initial registered agent of this corporation is Ed Simon.

Article VIII. Initial Board of Directors: The Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but never less than one. The name and address of the initial Director(s) of this corporation is:

Ed Simon  
7154 N. University Dr. # 258  
Tamarac, FL 33321

Article IX. Officers: The initial officers of the corporation will be: Ed Simon, President, Treasurer, and Secretary.

Article X. Incorporator: The person signing these Articles of Incorporation has the following name and address:

Ed Simon  
7154 N. University Dr. # 258  
Tamarac, FL 33321

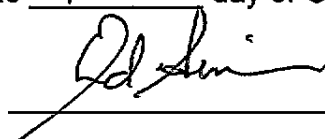
Article XI. By-Laws: The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors, and the shareholders.

Article XII. Amendment: The corporation reserves the right to amend or repeal any provision(s) contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XIII. The street address of the principal place of business is:

7154 N. University Dr. # 258  
Tamarac, FL 33321

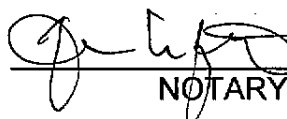
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of October, 2002.

  
\_\_\_\_\_(SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Ed Simon, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 15 day of October, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_




Janis Lee-Yong  
MY COMMISSION # 00005131 EXPIRES  
November 2, 2003  
BONDED THRU TROY FAIN INSURANCE, INC

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Ed Simon, do hereby consent to serve as registered agent for the corporation,  
Worldwide Communications Group, Inc.

This 15<sup>th</sup> day of October, 2002

  
\_\_\_\_\_  
Ed Simon

Address for registered agent:

7154 N. University Dr. # 258  
Tamarac, FL 33321