



CERTIFIED  
The Florida Bar

# Erik V. Korzilius, P.A.

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Erik V. Korzilius  
Attorney at Law

Real Estate Law  
Business Law

Title Insurance  
Wills - Trusts - Estate Planning

Environmental Law  
Corporate Law

Bruce P. Korzilius  
Special Consultant  
(Not a Member of the Florida Bar)

April 15, 1999

999000036481

**SENT VIA OVERNIGHT COURIER**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: WIJ SERVICES INC.

500002844245--2  
-04/19/99-01134-004  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM: Juergen Schaberick  
427 Lake of the Woods Drive, Venice, Florida 34293  
(941) 493-4958

Please return the filed Articles and Certificate of Status in the **REUSABLE** overnight courier packet with the enclosed pre-addressed label.

Sincerely,

Erik V. Korzilius

Enclosures

SHARON

APR 21 1999

ARTICLES OF INCORPORATION

OF

WIJ SERVICES INC.

**FILED**  
99 APR 19 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is WIJ SERVICES INC.

**ARTICLE II**

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 427 Lake of the Woods Drive, Venice, Florida 34293.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 427 Lake of the Woods Drive, Venice, Florida 34293. The initial registered agent for the Corporation at that address is JUERGEN SCHABERICK.

**ARTICLE VI**

The initial board of directors shall consist of four (4) members. The name and addresses of the persons who will serve on the initial board of directors is:

Name	Address
Wilhelm Schaberick	427 Lake of the Woods Drive, Venice, Florida 34293
Irene Schaberick	427 Lake of the Woods Drive, Venice, Florida 34293
Juergen Schaberick	427 Lake of the Woods Drive, Venice, Florida 34293
Dieter Lau	427 Lake of the Woods Drive, Venice, Florida 34293

**ARTICLE VII**

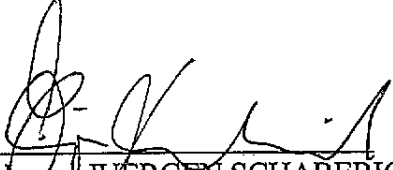
The name and street address of the person signing these articles of incorporation is:

Name	Address
Juergen Schaberick	427 Lake of the Woods Drive, Venice, Florida 34293

**ARTICLE VIII**


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15<sup>th</sup> day of April, 1999.

  
Name: JUERGEN SCHABERICK

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for WIJ SERVICES INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).

  
Name: JUERGEN SCHABERICK  
Date: April 15, 1999

**FILED**  
99 APR 19 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA