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FLORIDA PROFIT CORPORATION OR P.A.

WESTON INVESTMENTS, CORP.

Certificate of Status	0
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N. Culligan JAN 30 2001

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ARTICLES OF INCORPORATION OF H0 10000 12168

WESTON INVESTMENTS, CORP.

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

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ARTICLE I. NAME

The name of the corporation shall be:

WESTON INVESTMENTS, CORP.

The principal place of business of this corporation shall be:

4426 DOGWOOD CIRCLE

WESTON, FLORIDA 33331

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having $1.00 per value per share, all of one class.

Prepared by:
Magda Montiel Davis, P.A.
2650 S.W. 27 Avenue, Suite 304
Miami, Florida 33133
Attorney State License # 236901
(305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4426 **DOGWOOD CIRCLE, WESTON, FLORIDA 33331** and the name of the initial registered agent of the corporation at that address is: **MACLYN BLACK**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE 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/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

MACLYN BLACK, PRESIDENT

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of this corporation is: **MACLYN BLACK, 4426 DOGWOOD CIRCLE, WESTON, FLORIDA 33331.**

ARTICLE IX AMENDMENTS

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

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

a shareholder agreement. H0 10000 12168

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 30th day of January 2,001 for the purpose of forming this Corporation under the laws of the State of Florida.

MACLYN BLACK, PRESIDENT / Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 30th day of January 2001.

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MACLYN BLACK

PRESIDENT / Registered Agent

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