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KOZLOWSKI LAW FIRM  
A Professional Association

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02 APR -1 AM 7:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 28, 2002

Department of State  
Division of Corporations/ Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Wieneke, Inc.*

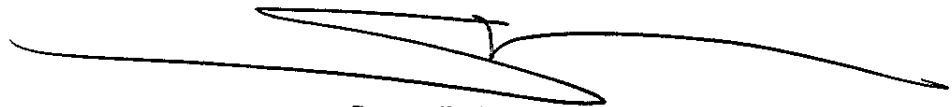
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Wieneke, Inc. to be filed along with the filing fee made payable to the Department of State in the amount of \$70.00.

Please feel free to contact me should you have any questions.

Yours very truly,



Steven Robert Kozlowski  
Kozlowski Law Firm, P.A.

cc: Wieneke VanGermeren  
Enclosures: As stated.

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**ARTICLES OF INCORPORATION  
OF  
WIENEKE, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the Corporation is: WIENEKE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the company shall be:

Wieneke, Inc.  
1451 Lincoln Terrace, #4  
Miami Beach, FL 33139

**ARTICLE III. PURPOSE AND POWERS**

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. Wieneke, Inc., will conduct business as an Interior Design Company.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock at no par value.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The name and address of the initial Director of this Corporation is:

Wieneke VanGemen  
1451 Lincoln Terrace, #4  
Miami Beach, FL 33139

**ARTICLE VI. REGISTERED AGENT**

The name and street address of the registered agent of the Corporation in the State of Florida is:

Steven Robert Kozlowski, Esq.  
Kozlowski Law Firm, P.A.  
927 Lincoln Rd. Suite 208  
Miami Beach, FL 33139

**ARTICLE VII. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Wieneke VanGemeren  
1451 Lincoln Terrace, #4  
Miami Beach, FL 33139

**ARTICLE VIII. EXECUTIVE COMMITTEE**

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

**ARTICLE IX. INDEMNIFICATIONS**

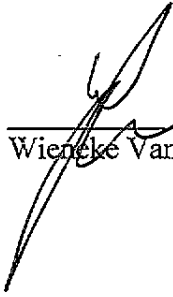
The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.


Dated: March 28, 2002.

  
\_\_\_\_\_  
Wieneke VanGemeren, Incorporator

**CERTIFICATE OF REGISTERED AGENT**


In compliance with Florida Statutes, Wieneke, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Steven Robert Kozlowski, Esq., at Kozlowski Law Firm, located at 927 Lincoln Rd. Suite 208, Miami Beach, FL 33139, as its agent to accept service of process within Florida.

Dated this 28<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
Wieneke VanGemenen, Incorporator

Having been named as registered agent to accept service of process for Wieneke, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity.

Dated this 28<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
Steven Robert Kozlowski, Esq., Registered Agent

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TALLAHASSEE, FLORIDA