7000002508 **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE: 606150 4311473

AUTHORIZATION:

COST LIMIT :

ORDER DATE: November 19, 1997

ORDER TIME : 11:20 AM

ORDER NO. : 606150-005

CUSTOMER_ NO: 4311473

CUSTOMER: Ms. Louise J. Allen

STEARNS WEAVER MILLER WEISSLER

ALHADEFF & SITTERSON, P.A. Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

DOMESTIC FILING

NAME:

WESTON WAREHOUSE, LTD.

700002351937---7

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:



CERTIFICATE OF LIMITED PARTNERSHIP

OF

WESTON WAREHOUSE, LTD.

STAN 19 PH 1. OGH Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership undersigned, being the sole General Partner of Weston Warehouse, Ltd., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

> The name of the Limited Partnership is: 1.

> > WESTON WAREHOUSE, LTD.

The office and principal place of business for the Partnership currently is: 2.

6530 West Rogers Circle Suite 31 33487 Boca Raton, Florida



The name and address of the agent for service of process on the Partnership 3. is:

Louise J. Allen, Esq. Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 W. Flagler Street 25th Floor Miami, Florida 33130

The name and address of the General Partner of the Partnership is: 4.

> Weston Warehousing, Inc. 6530 West Rogers Circle

P97000033020

Suite 31

Boca Raton, Florida

33487

5. The mailing address of the Partnership is:

> 6530 West Rogers Circle Suite 31

Boca Raton, Florida 32487



6. The latest date upon which the Partnership shall dissolve is December 31, 2047.

IN WITNESS WHEREOF, the undersigned has signed this Certificate as sole General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: November <u>R</u>¹, 1997

WESTON WAREHOUSING, INC. 5 a Florida corporation, as General Partn

By: SEAN LEDER Presiden

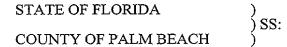
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts her appointment as registered agent for WESTON WAREHOUSE, LTD., a Florida limited partnership and states that she is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: November 17, 1997

LOUISE J. ALLEN

AFFIDAVIT OF CAPITAL CONTRIBUTIONS



BEFORE ME, the undersigned authority, personally appeared Sean Leder, as President of Weston Warehousing, Inc., a Florida corporation, as General Partner of Weston Warehouse, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

- 1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$1,000.
- 2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

WESTON WAREHOUSING, INC. a Florida corporation, as General Partner

SEAN LEDER, President

The foregoing instrument was acknowledged before me this _/s day of November, 1997 by Sean Leder, as President of Weston Warehousing, Inc., a Florida corporation, as General Partner of Weston Warehouse, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Print or Stamp Name:

Notary Public, State of Florida at Large

Commission No.:

My Commission Expires:

OF FLOOR

official notary seal Louise a dozer Commission number CC482171 MY COMMISSION EXP. JULY 19,1999

STAN 19 PH 1: OF

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