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FILING OVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS
DATE: 07-17-00 500003324455--4
REF. #: 0184.12392 -07/17/00--01057--014
CORP. NAME: World Entertainment Group, Inc *****78.75 *****78.75

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: <u>(5)</u> | | |

00 JUL 17 PM 1:15
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

STATE FEES PREPAID WITH CHECK# 8301 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

BK 7/8

RECEIVED
00 JUL 17 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
DIVISION OF CORPORATIONS
00 JUL 17 PM 1:15

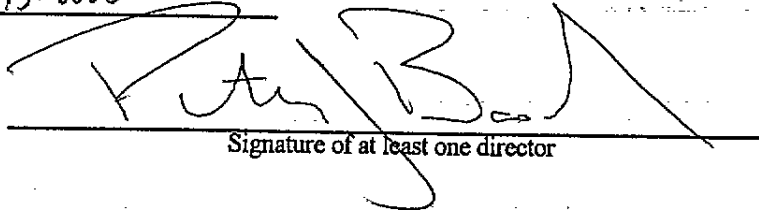
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned PETER J. BASCH, DIRECTOR, do hereby certify
that this Resolution of the Board of Directors of World Entertainment Group,
Inc.

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on JULY 13, 19 2000.

Resolved, that World Entertainment Group, Inc., organized
and existing in the State of Delaware, hereby adopts the
name WEGroup, Inc.
for use in Florida.

Dated: 7-13-2000


Signature of at least one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FLORIDA STATE
DEPARTMENT OF
CORPORATIONS
JUL 17 PM 1:15

1. World Entertainment Group, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. 6-14-2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409

(Current mailing address)

8. Any and all lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CorpDirect Agents

Office Address: 103 N. Meridian St., Lower Level

Tallahassee

Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cynthia A. Hicks

(Registered agent's signature)

Its Agent: Cynthia A. Hicks

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director
~~Chairman~~ Jeffrey Chabon
Address: 1489 N. Military Trail, Suite 114
West Palm Beach, FL 33409

Director
~~Vice Chairman~~ Peter J. Basch
Address: 1489 N. Military Trail, Suite 114
West Palm Beach, FL 33409

Director: Michael J. Klein
Address: 1489 N. Military Trail, Suite 114
West Palm Beach, FL 33409

Director: Neil F. Bretan
Address: 2096 Shagall Circle, 2nd Floor
West Palm Beach, FL 33409

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

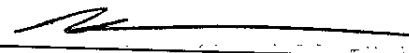
President: Jeffrey Chabon
Address: same as above

Vice President: Peter J. Basch
Address: same as above

Secretary: Neil F. Bretan
Address: same as above

Treasurer: /Vice President: Michael J. Klein
Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL J. KLEIN, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 JUL 17 PM 1:15

State of Delaware
Office of the Secretary of State

PAGE

STATE OF DELAWARE
DIVISION OF CORPORATIONS
00 JUL 17 PM 1:15

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD ENTERTAINMENT GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2000.

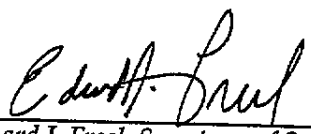
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORLD ENTERTAINMENT GROUP, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3244179 8300

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Edward J. Freel, Secretary of State

AUTHENTICATION:

0554945

DATE:

07-12-00