

US WEALTH INTERNATIONAL INDUSTRIES, INC.
 Requestor's Name
 10 AVENUE
 Address
 MI, FLORIDA 32304 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

L97000001137

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WEALTH INTERNATIONAL NETWORK, L.L.C.
 (Corporation Name) (Document #)

2. L97000001137
 (Corporation Name) (Document #)
 100002307711--7
 -09/30/97--01044--004
 ****122.50 ****122.50
 700002323287--2
 10/17/97--01033--016
 ****162.50 ****162.50

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILING 162.50
 R. AGENT FEE 32
 C. COPY 162.50
 TOTAL 325.00
 N. BANK
 BALANCE DUE
 SETTING

97 OCT -2 AM 11:59
 97 OCT 14 PM 12:48
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2546 BK
 10/14/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1997

LAZARUS

MIAMI, FL

SUBJECT: WEALTH INTERNATIONAL NETWORK, LLC
Ref. Number: W97000022498

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 12:48

We have received your document for WEALTH INTERNATIONAL NETWORK, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00048438



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1997

LAZARUS

MIAMI, FL

SUBJECT: WEALTH INTERNATIONAL NETWORK, LLC
Ref. Number: W97000023010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 12:48

We have received your document for WEALTH INTERNATIONAL NETWORK, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00049350

RECEIVED
97 OCT 14 AM 10:17
DIVISION OF CORPORATIONS

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT : Wealth International Network, L.L.C.
(Proposed limited liability company name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 12:48

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. **Please send one check for the total amount made payable to the Florida Department of State.**

FROM: Andre Brady
Name (Printed or typed)

1001 Brickell Bay Drive, Suite #2705
Address

Miami, Florida 33131
City, State, & Zip

(305) 577-7765
Daytime Telephone number

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS
97 OCT 14 PM 12:48

ARTICLE I - Name:

The name of the Limited Liability Company is:

Wealth International Network, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**1001 Brickell Bay Drive, Suite #2706
Miami, Florida 33131**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

 X The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses(es) of such manager(s) who is/are to serve as managers(s) is/are:

**Andre Brady
1001 Brickell Bay Drive, Suite #2706
Miami, Florida 33131**

 The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

NONE

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ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

NONE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 14 PM 12:48

1. The name of the Limited Liability Company is:

Wealth International Network, L.L.C.

2. The name address of the registered agent and office is:

Andre Brady

(Name)

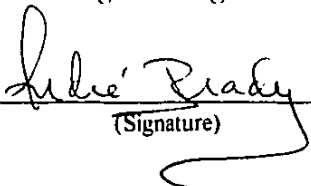
1001 Brickell Bay Drive, Suite #2706

(P.O. Box not acceptable)

Miami, Florida 33131

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10/9/97
(Date)

FILING FEE: \$35.00 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Wealth International Network, L.L.C. deposes and says:

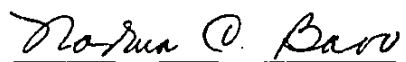
- 1) The above named Limited Liability Company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$ 2,000.00
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$ 0.00. A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$ 2,000.00. This total includes amounts from 2 and 3 above.

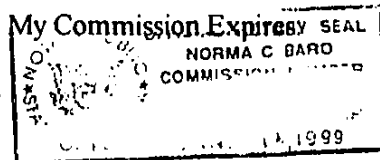

Andre Brady

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of _____, 1997 by Andre Brady of Wealth International Network, L.L.C. a Miami based limited liability corporation, on behalf of the limited liability corporation. He is personally known to me _____ or has produced identification _____ and did take an oath. Type of identification produced: _____


NOTARY PUBLIC
State of Florida - at Large



FILING FEE: \$250.00 for Articles of Organization and Affidavit

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97 OCT 14 PM 12:48