

P00000004488**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**WASS TRADING CORPORATION**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
WASS TRADING CORPORATION

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be WASS TRADING CORPORATION (the "Corporation").

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at one time are one hundred (100) shares of common stock of \$0.01 par value per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist in perpetuity.

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida shall be 7330 Ocean Terrace, Apt. 2202, Miami Beach, FL 33141.

Steve L. Wasserstein, Esq.
FL. Bar No. 0986992
Broad and Cassel
500 E. Broward Boulevard
Suits 1130
Fort Lauderdale, FL 33394
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ARTICLE VI

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INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is: 7330 Ocean Terrace, Apt. 2202, Miami Beach, FL 33141 and the registered agent at that address is: Steve L. Waserstein.

ARTICLE VII

INCORPORATOR

The name of the person signing these Articles of Incorporation is Steve L. Waserstein and his address is 7330 Ocean Terrace, Apt. 2202, Miami Beach, FL 33141.

ARTICLE VIII

SPECIAL ELECTION

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of January, 2000.



STEVE L. WASERSTEIN, INCORPORATOR

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation 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.


STEVE L. WASERSTEIN

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