

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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WAG Administrators, Inc.

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-03/17/00--01082--021
*****70.00 *****70.00

Signature _____

Requested by: LM 3/17 2:09

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File Photo

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
00 MAR 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 17 PM 2:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH MAR 20 2000

**ARTICLES OF INCORPORATION
OF
WAG ADMINISTRATORS, INC.**

ARTICLE I. NAME

The name of this corporation shall be WAG Administrators, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock with a par value of \$0.001.

ARTICLE V. INDEMNIFICATION

This corporation shall indemnify any officer director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 3400 Coral Way, Fifth Floor, Miami, Florida 33145.

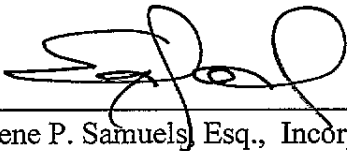
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ARTICLE VII. INCORPORATOR AND REGISTERED AGENT

The name and address of the individual who shall serve as this corporation's incorporator and registered agent is: Eugene P. Samuels, Esq., 11242 S.W. 128 Place, Miami, Florida 33186.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any right conferred upon the shareholders shall be subject to this reservation.



Eugene P. Samuels, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as registered agent and agree to serve as the registered agent of WAG Administrators, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent.



Eugene P. Samuels, Esq., Registered Agent

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