

P000000063484

TRANSMITTAL LETTER

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

WEJ HOLDINGS, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003316597--1
-07/07/00--01072--014
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Law Offices of
MICHAEL E. HILL
PROFESSIONAL ASSOCIATION
Courvoisier Centre II, Suite 705
601 Brickell Key Drive, Miami, Florida 33131

City, State & Zip

Daytime Telephone number

FILED
00 JUN 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. REGISTER JUN 29 2000

LAW OFFICES OF
MICHAEL E. HILL
PROFESSIONAL ASSOCIATION

COURVOISIER CENTRE II
SUITE 705
601 BRICKELL KEY DRIVE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-3400
FAX (305) 577-0223

July 6, 2000

VIA FEDEX
Division of Corporations
409 East Gaines Street
ATTN: BETH REGISTER
Tallahassee, FL 32399

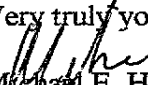
Re: WEJ Holdings, Inc.
Document No. P00000063484

Dear Ms. Register:

As we discussed, enclosed please find our firm's check no. 2477 in the amount of \$70.00 payable to Division of Corporations.

Please send me confirmation that you have received this check and that the Articles of Incorporation have been filed.

Please accept our apologies for this confusion, and thank you for your kind assistance in this matter.

Very truly yours,

Michael E. Hill

MEH/ld

ARTICLES OF INCORPORATION

OF

WEJ HOLDINGS, INC.

FILED

00 JUN 12 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WEJ HOLDINGS, INC.

The address of the principal office of this corporation shall be 12400 S.W. 134th Court, Suite 11, Miami, Florida 33186 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12400 S.W. 134th Court, Suite 11, Miami, Florida 33186, and the name of the initial

registered agent of the corporation at that address is McIvan A. Jarrett.

FILED

ARTICLE V. TERM OF EXISTENCE

00 JUN 12 PM 2:39

This corporation is to exist perpetually.

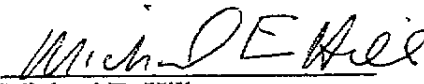
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Michael E. Hill
601 Brickell Key Drive
Suite 705
Miami, Florida 33131

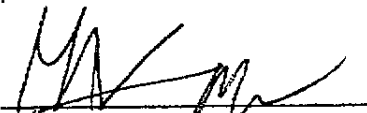
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his
hand and seal on June 6, 2000.


Michael E. Hill
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

McIvan A. Jarrett having been designated as the Registered Agent in the above
and foregoing Articles, is familiar with and accepts the obligation of the position of
Registered Agent under Section 607.0505, Florida Statutes.


McIvan A. Jarrett