

JUL-28-2000 13:22

EMPIRE CORPORATE KIT

.01/03

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

W.A.S. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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EMPIRE CORPORATE KIT

P.02/03

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

W.A.S. ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the Corporation is:  
W.A.S. ENTERPRISES, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are:  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:  
One Thousand Shares (1,000) at \$1.00 par value.
- FIFTH: The street address of the initial registered and principal office of the Corporation shall be:  
401 NW 130<sup>TH</sup> AVENUE  
PLANTATION, FL 33325  
and the name of its initial Registered Agent at such address is:  
WINN ALLEN, JR.

Prepared by: Christine Jacobsen  
Southeast Accounting & Tax Services, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309  
954-491-5727

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

WINN ALLEN, JR  
401 NW 130<sup>TH</sup> AVENUE  
PLANTATION, FL 33325

The name and address of each incorporator is:

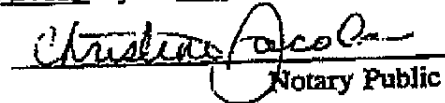
WINN ALLEN, JR  
401 NW 130<sup>TH</sup> AVENUE  
PLANTATION, FL 33325

Dated: JULY 24, 2000



State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this 24TH day of JULY, 2000 by  
CHRISTINE JACOBSEN.

  
Notary Public

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

WINN ALLEN, JR., having been designated to act as Registered Agent hereby agrees to act in this capacity.



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Prepared by: Christine Jacobsen  
Southeast Accounting & Tax Services, Inc.  
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954-491-5727

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