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\*\*\*\*\*78.75 \*\*\*\*\*78.75

TRANSMITTAL LETTER

August 7, 2000

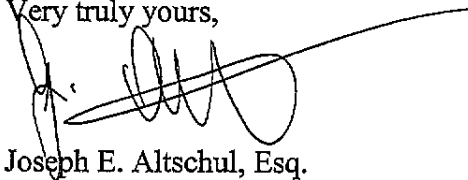
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Weston Area International Business Alliance, Inc.**

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent of Weston Area International Business Alliance, Inc., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,



Joseph E. Altschul, Esq.

FILED  
00 SEP 11 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN SEP 13 2000

**ARTICLES OF INCORPORATION**

Weston Area International Business Alliance, Inc.

**FILED**  
00 SEP 11 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is Weston Area International Business Alliance, Inc.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 2700 S. Commerce Pkwy., # 305, Weston, Florida 33331.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are Joseph E. Altschul, Esq., 2700 S. Commerce Pkwy., # 305, Weston, Florida 33331.

**ARTICLE V. INCORPORATORS.**

The names and street addresses of the incorporators to these articles of incorporation are:

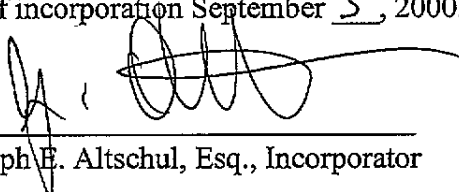
M. Keil Hackley, Esq.  
600 N. Pine Island Rd.  
Suite 450  
Plantation, FL 33324

Alexander Halperin  
1095 Capistrano  
Weston, Florida 33326

Joseph E. Altschul, Esq.  
2700 S. Commerce Pkwy, # 305  
Weston, Florida 33331

Robert A. Serrone, Esq.  
600 N. Pine Island Rd.  
Suite 450  
Plantation, FL 33324

The undersigned executed these articles of incorporation September 5, 2000.

  
\_\_\_\_\_  
Joseph E. Altschul, Esq., Incorporator

**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

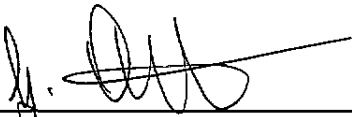
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00 SEP 11 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Weston Area International Business Alliance, Inc.
2. The name of the registered agent is Joseph E. Altschul, Esq.
3. The address of the registered agent/registered office is 2700 S. Commerce Pkwy, Suite 305, Weston, Florida 33331.

Acceptance

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

  
\_\_\_\_\_  
Joseph E. Altschul, Esq.

Date: September 5, 2000