

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO100000041985
Weston Realty, Inc.

700003535657--8
-01/12/01--01016--023
*****78.75 *****78.75

- ✓ Art of Inc. File _____
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 _____
- 01 JAN 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
01 JAN 12 AM 11:43
DIVISION OF CORPORATIONS
JAN 12 2006
W

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
WESTON REALTY, INC.**

ARTICLE I

The name of this corporation is:

WESTON REALTY, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 3905 Alton Road, Miami Beach, Florida 33140. The name of the initial registered agent of the corporation is **Rossz Fiu Corporation** located at 201 South Biscayne Boulevard, Suite 850, Miami, Florida 33131.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

SPENCER FOX

201 South Biscayne Boulevard
Suite 850

FILED
01 JAN 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Miami, Florida 33131

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SPENCER FOX

201 South Biscayne Boulevard
Suite 850
Miami, Florida 33131

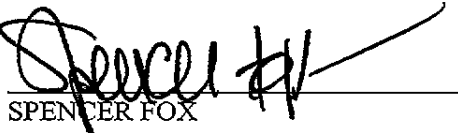
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

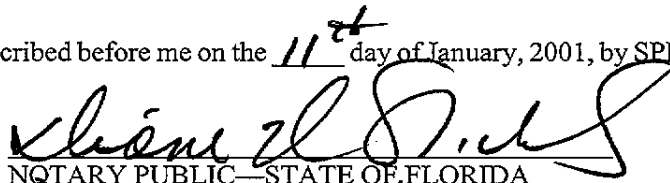
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of January, 2001.


SPENCER FOX

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

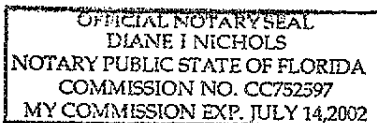
Sworn to (or affirmed) and subscribed before me on the 11th day of January, 2001, by SPENCER FOX.


NOTARY PUBLIC—STATE OF FLORIDA
DIANE I. Nichols
[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known

☐ Produced identification Type of identification produced _____



CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That **Weston Realty, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named **ROSSZ FIU CORPORATION**, a Florida corporation, as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

Dated this 11 day of January, 2001.

ROSSZ FIU CORPORATION,
a Florida corporation

By: _____


SPENCER FOX, VICE PRESIDENT

FILED
01 JAN 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA