

TRANSMITTAL LETTER

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

100003582091--8
-01/26/01--01126--002
*****78.75 *****78.75

SUBJECT: Weston Financial Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Israel Guitian, Jr.
Name (Printed or typed)

2554 Jardin Drive
Address

Weston, FL 33327
City, State & Zip

(954) 779-3800
Daytime Telephone number

FILED
01 JAN 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
Weston Financial Group, Inc.

FILED
01 JAN 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be Weston Financial Group, Inc.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

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

ARTICLE V

The initial street address of the principal office of this corporation shall be: Weston Town Center, Arvida Parkway, Weston, Florida 33327. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, pursuant to the By-Laws adopted by the Shareholders, however, the corporation shall have no less than three (3) Directors at any time.

ARTICLE VII

The name and post office address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Israel Guitian, Jr.
Director

2554 Jardin Drive
Weston, Florida 33327

Mariaelena Guitian
Director

2554 Jardin Drive
Weston, Florida 33327

Elsa Barnes
Director

13355 N. Forest Oak Drive
Davie, Florida 33325

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Israel Guitian, Jr.
Director

2554 Jardin Drive
Weston, Florida 33327

ARTICLE IX

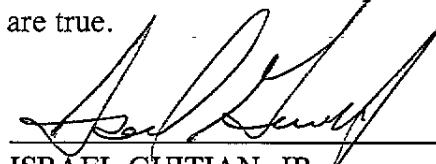
The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mariaelena Gayo-Guitian, Esq. **316 Northeast Fourth Street**
Fort Lauderdale, FL 33301

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

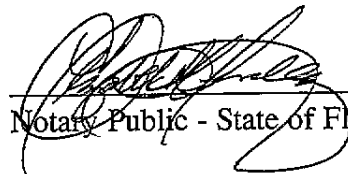


ISRAEL GUITIAN, JR.
INCORPORATOR

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Israel Guitian, Jr. to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 25 day of January, 2001.



Notary Public - State of Florida

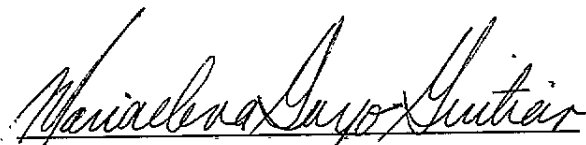
My Commission Expires:



FILED
01 JAN 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Mariaelena Gayo-Guitian, Esq. do hereby accept designation of Registered Agent for Weston Financial Group, Inc.



Mariaelena Gayo-Guitian, Esq.
Registered Agent