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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

WSI Enterprises, Inc.

Certificate of Status	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 26, 2001

**CORPORATE CREATIONS**

SUBJECT: WSI ENTERPRISES, INC.  
REF: WD1000004356

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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EFFECTIVE DATE

02-23-01

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
WSI Enterprises, Inc.

### Article II. Address

The Corporation's mailing address is:  
WSI Enterprises, Inc.  
3700 Airport Road  
Suite 404  
Boca Raton FL 33431

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Joshua M. Mittenthal, Esq.  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Brock A. Bullock  
Martin Guilfoyle  
Brett Clover  
Victor Darrow  
Jennifer Schoenhofer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal, Esq. | FL Bar Member 0145572  
Graner, Root & Libow, P.A.  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432  
561-998-3232  
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**Article V. Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.001 per share.

**Article VI. Incorporator**

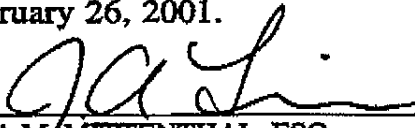
The name and address of the incorporator is:

Joshua M. Mittenthal, Esq.  
Graner, Root & Libow, P.A.  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 26, 2001.



JOSHUA M. MITTENTHAL, ESQ.  
by J.A. Fine as attorney-in-fact

Joshua M. Mittenthal, Esq. | FL Bar Member 0145572  
Graner, Root & Libow, P.A.  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432  
561-998-3232

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**WSI Enterprises, Inc.**

**REGISTERED AGENT/OFFICE:**

**Joshua M. Mittenthal, Esq.  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**JOSHUA M. MITTENTHAL, ESQ.**  
by J.A. Fine as attorney-in-fact

**Date: February 23, 2001**

**Joshua M. Mittenthal, Esq. | FL Bar Member 0145572  
Graner, Root & Libow, P.A.  
1200 North Federal Highway  
Suite 301  
Boca Raton FL 33432  
561-998-3232**

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