

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

## WESTON INTERNATIONAL REAL ESTATE, INC.

| Certificate of Status | 0       |
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### ARTICLES OF INCORPORATION

<u>OF</u>

## WESTON INTERNATIONAL REAL ESTATE, INC.

#### ARTICLE I

The name of the corporation is:

### WESTON INTERNATIONAL REAL ESTATE, INC.

#### **ARTICLE II**

The principal office or mailing address of the corporation is:

Weston International Real Estate, Inc. 2 South University Drive, Suite 265 Plantation, Florida 33324

#### ARTICLE III

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

#### ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

Bruce J. Benenfeld, Esquire 2 South University Drive, Suite 265 Plantation, Florida 33324 (954) 382-4321; Fax: (954) 382-4322 Florida Bar No. 217311 O1 JUN -7 PM 4: 11
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The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

#### ARTICLE V

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

BRUCE J. BENENFELD
2 South University Drive, Suite 265
Plantation, Florida 33324

#### **ARTICLE VI**

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

BRUCE J. BENENFELD
2 South University Drive, Suite 265
Plantation, Florida 33324

#### **ARTICLE VII**

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

### ARTICLE VIII

The corporation shall indemnify any Officer, or any former Officer or Director, to the full extent permitted by Law.

#### ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, ESQUIRE, whose registered office within this State is:

2 South University Drive, Suite 265 Plantation, Florida 33324

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 6th day of June, 2001.

BRUCE J. BENENFELD, ESQ.

## ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

BRUCE J. BENENFELD, 550.

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SECRETARY OF STATE

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| STATE OF FLORIDA  | ) |    |
|-------------------|---|----|
|                   | ) | SS |
| COUNTY OF BROWARD | ) |    |

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 6th day of June. 2001

NOTARY PUBLIC. State of

Florida at Large

My Commission Expires:



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