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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

WALITE INTERNATIONAL, INC.

Certificate of Status Certified Copy Page Count 05 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

OF

WALITE INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is WALITE INTERNATIONAL, INC.

<u> Article II - Nature of Business</u>

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 1000 shares of common stock, each share having the par value of \$1.00.

Carlotta Appleman-Moniz Florida Bar #0275590 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Fanama City, Florida 32402 (904) 769-3434 FAX AUDIT #H01000111976 6 OT NOV -5 AM 9:55

FAX AUDIT #H01000111976 6

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 440 PARKER FARM ROAD, WEWAHITCHKA, FLORIDA, 32465, and the name of the initial registered agent of this corporation at that address is TIMOTHY MILTON SMITH.

Article VI - Board of Directors

This corporation shall have (1) one 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. The name and address of the initial director of this corporation is:

TIMOTHY MILTON SMITH, PRESIDENT 440 PARKER FARM ROAD POST OFFICE BOX 486 WEWAHITCHKA, FLORIDA 32465

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the person signing these Articles is: TIMOTHY MILTON SMITH, PRESIDENT.440 PARKER FARM ROAD, POST OFFICE BOX 486, WEWAHITCHKA, FLORIDA 32465.

Carlotta Appleman-Moniz
Florida Bar #0275590
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H01000111976 6

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this

MALTON SMITH

STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this α day of November 2001, by TIMOTHY Milton Smith

() who is personally known to me. who produced FL Driver's Ciconse

___ as identification.

Signature of Notary Public



Carlotta Appleman-Moniz Florida Bar #0275590 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Panama City, Plozida 32402 (904) 769-3434 FAX AUDIT #H01000111976 6

FAX AUDIT #H01000111976 6

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State

The name of the corporation is:

WALITE INTERNATIONAL, INC.

2. The name and address of the Registered Agent and office is:

> TIMOTHY MILTON SMITH, PRESIDENT 440 PARKER FARM ROAD POST OFFICE BOX 486 WEWAHITCHKA, FLORIDA 32465

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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.

Carlotta Appleman-Moniz Florida Bar #0275590 Harrison, Sale, McCloy & Panama City, Florida 32402

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Thompson P.O. Box 1579