

ACCOUNT NO.: 07210000032

COST LIMIT :

620023. 722054

AUTHORIZATION:

\$ 70.00

ORDER DATE: November 19, 2001

ORDER TIME : 10:53 AM

ORDER NO. : 620023-005

CUSTOMER NO:

7220542

CUSTOMER:

Ileana E. Garcia, Esq

Ileana E. Garcia, P.A.

848 Brickell Avenue

Suite 625

Miami, FL 33131

DOMESTIC FILING

NAME:

WPR INVESTMENT GROUP, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

100004689351--6

FROM : ILEANA E GARCIÁ

FAX NO. : 3053740079

Nov. 20 2001 09:17AM P2

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF.

WPR INVESTMENT GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WPR INVESTMENT GROUP, INC.

The principal place of business of this corporation shall be 5680 Royal Oak Way, Hollywood, Florida 33312.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in or transact any Jawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2905 Sheridan Street, Hollywood, Florida 33020 and the name of the initial registered agent of the corporation at that address is William P. Reilly, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. _

ARTICLE VI. SMALL BUSINESS ELECTION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

William P. Reilly, Jr. 5680 Royal Oak Way Hollywood, Florida 33312 President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address_of the incorporator to these
Articles of Incorporation is:

William P. Reilly, Jr. 5680 Royal Oak Way Hollywood, Florida 33312

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

FROM : LUEPNE E GERCIA FRX NO. : 3053740079

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umendment hereto, by a majority voto of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of November, 200).

`FROM : ILEANA E GARCIA

FAX NO. : 3053740079

Nov. 19 2001 10:158M P5

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Comporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office /Registered Agent in the State of Florida.

1. The name of the Corporation is:

WPR INVESTMENT GROUP, INC.

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

William P. Ref My, Jr. 2905 Sheridan Street Hollywood, Florid⊕ 33020

Date: November 17, 2001

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 that 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 obligation of my position as Registered Agent.

William P. Reilly,

Registered Agent

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