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TRANSMITTAL LETTER

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

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-12/04/01--01061-019
*****87.50 *****87.50

SUBJECT: WESTGEN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Pedro P. San Román
Name (Printed or typed)

6330 Manor Lane, Suite 200
Address

South Miami, FL 33143
City, State & Zip

(305) 661-7885
Daytime Telephone number

FILED
01 DEC -4 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE DEC - 6 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WESTGEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6330 Manor Lane, Suite 200
South Miami, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

US Consolidating Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pedro P. San Román

President / Director

Antonio E. Friguls

Vice President / Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pedro P. San Román
6330 Manor Lane, Suite 200
South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maspasa Limited
Bahamas Financial Centre
Nassau, New Providence, Bahamas

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Pedro P. San Román

7700 28 2001

Date



Signature/Incorporator
MASPASA LIMITED
Graham J. Clark, Director

Nov 28, 2001

Date