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TRANSMITTAL LETTER

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

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-12/26/01--01058--009
*****78.75 *****78.75

SUBJECT: WESTON INTERCONTINENTAL, INC.

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for \$ 78.75.

FROM: LUIS F. RODRIGUEZ G

905 SW 174th TERRACE

PEMBROKE PINES, FL 33029

(954) 804-9662

file 12/26/01 per Magdalena

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 PM 1:54

RECEIVED DEC 26 2001

W01-29005



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2001

LUIS F RODRIGUEZ
905 SW 174TH TERR
PEMBROKE PINES, FL 33029

SUBJECT: WESTON INTERCONTINENTAL, INC.
Ref. Number: W01000029005

We have received your document for WESTON INTERCONTINENTAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 201A00066453

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 PM 1:55

ARTICLES OF INCORPORATION OF

WESTON INTERCONTINENTAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

"WESTON INTERCONTINENTAL, INC."

ARTICLE II PRINCIPLE OFFICES

905 SW 174th Terrace
Pembroke Pines, Fl. 33029

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for commercial rentals.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Luis F. Rodriguez G
905 SW 174th Terrace
Pembroke Pines, Fl. 33029

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Luis F. Rodriguez G 905 SW 174th Terrace, Pembroke Pines Fl 33029

Sec. Magdalena V. Rodriguez, 905 SW 174th Terrace, Pembroke Pines, Fl. 33029

ARTICLE VIII INCORPORATORS

Luis F. Rodriguez G SS# 043-52-3617

Magdalena V. Rodriguez SS# 143-52-5037

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 12 day of December, 20 01.

Luis F. Rodriguez G
Luis F. Rodriguez G

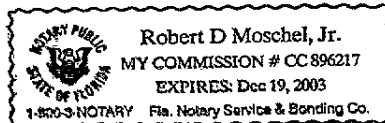
Magdalena V. Rodriguez
Magdalena V. Rodriguez

STATE OF FLORIDA

COUNTY OF Oceola

The foregoing instrument was acknowledged before me this 12 day of December, 20 01 by Luis F. Rodriguez G & Magdalena V. Rodriguez, who is ☒ personally known to me, or ☐ who produced Rodriguez as identification and who acknowledged before me that he/they executed this instrument.

Robert D Moschel, Jr.
Notary Public State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 PM 1:55

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: WESTON INTERCONTINENTAL, INC.

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

LUIS F. RODRIGUEZ G

905 SW 174th TERRACE

PEMBROKE PINES, FL. 33029

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

Luis Fernando Rodriguez G
Signature

Dec 12 / 01
Date