

*P01000122324*

December 27, 2001  
(Via Federal Express)

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100004742801--5  
-12/28/01--01060--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Weston Holdings, Inc.

Gentlemen:

Attached are properly executed Articles of Incorporation in duplicate and check in the amount of \$78.75.

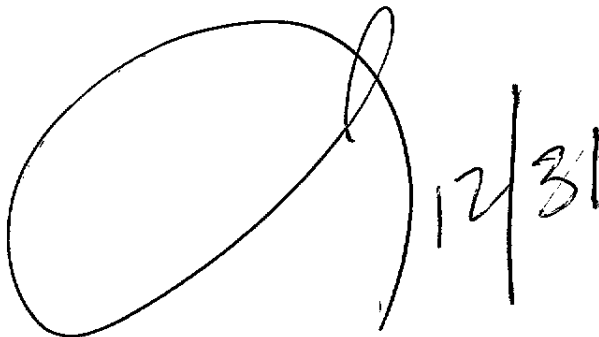
Kindly forward certified copy of this document as soon as possible to 3829 Hollywood Blvd., Suite C, Hollywood, FL 33021.

Sincerely,



Russ R. Madio

RRM:sgb  
Enc.



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01 DEC 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
of  
**WESTON HOLDINGS, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: *Weston Holdings, Inc.*

The principal place of business of this corporation is 3829 Hollywood Blvd., Suite C, Hollywood, Florida 33021.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in the purchase and resale of real estate and related 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 corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, and the effective date is the date of this subscription.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors who shall hold office until their successors are elected are:

Michael Clementi  
2484 Poinciana Lane  
Weston, FL 33327

President

Russ R. Madio  
3829 Hollywood Blvd., Suite C  
Hollywood, FL 33021

Secretary/Treasurer

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Russ R. Madio  
3829 Hollywood Blvd., Suite C  
Hollywood, FL 33021

ARTICLE VII - AMENDMENT

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 VIII  
REGISTERED OFFICE AND REGISTERED AGENT

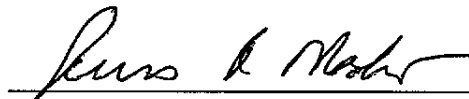
The name of the Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Russ R. Madio, 3829 Hollywood Blvd., Suite C, Hollywood, Florida 33021.

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations as set forth in Florida Statutes.




Russ R. Madio  
Registered Agent

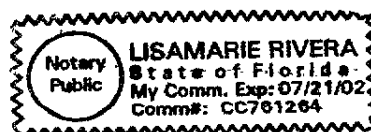
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 2001.

  
Russ R. Madio, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 27th day of December, 2001 by Russ R. Madio.

  
Notary Public  
My Commission Expires: 7/21/02



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01 DEC 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA