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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

WESTMINSTER HOLDINGS GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	81
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WESTMINSTER HOLDINGS GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

605 BELVEDERE ROAD, SUITE 18
WEST PALM BEACH, FL 33405**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL BUSINESS

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):

GARETH DIETLOF JOHN WHITEHEAD
605 BELVEDERE ROAD, SUITE 18
WEST PALM BEACH, FL 33405**ARTICLE VI REGISTERED AGENT**

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

GARETH D. J. WHITEHEAD
605 BELVEDERE ROAD, SUITE 18
WEST PALM BEACH, FL 33405**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

GARETH D. J. WHITEHEAD
605 BELVEDERE ROAD, SUITE 18
WEST PALM BEACH, FL 33405

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 AgentJAN 7, 2002
Date
Signature/IncorporatorJAN 7, 2002.
Date

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TALLAHASSEE, FLORIDA

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