

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WEE FEET IV. INC.

Certificate of Status	0
Certified Copy	A
Page Count	(05)
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ARTICLES OF INCORPORATION

OF



WEE FEET IV, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE | NAME

The name of the corporation shall be:

WEE FEET IV, INC.

ARTICLE IL NATURE OF BUSINESS

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This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, to manage the title insurance business (including examination of title, coordination of closings, processing of mortgage loans, and issuance of title policies to owners and lenders) of real estate transactions.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV ADDRESS

The principal office and mailing address of the Corporation is 13179 N.W. 19th Street, Pembroke Pines, Florida 33028.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 13179 N.W. 19th Street, Pembroke Pines, Florida 33028, and the name of the initial registered agent of the corporation at the aforestated address is Anthony Morales.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VIL PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIL DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Anthony Morales

13179 N.W. 19th Street Pembroke Pines, Florida 33028

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President/Secretary:

Anthony Morales

13179 N.W. 19th Street

Pembroke Pines, Florida 33028

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation is:

Anthony Morales

13179 N.W. 19th Street

Pembroke Pines, Florida 33028

The undersigned		these	Articles	OÍ	incorporation	QII	เมธ	
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; ; ;		AN	THONY N	MOR	ALES			
STATE OF FLORIDA)_							
COUNTY OF BROWARD	SS:)				2-			
The foregoing instr January, 2002, by Anthony	ument was ackr Morales, who is	owledg person	ed before ally know	n to i	this <u> </u>	d	ay of	

ACTIVITIES OF STRAIGS OF STRAIGS

NOTARY PUBLIC, State of Florida My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That WEE FEET IV, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 13179 N.W. 19th Street, Pembroke Pines, Florida 33028, County of Broward, State of Florida, has named Anthony Morals, located at 13179 N.W. 19th Street, Pembroke Pines, Florida 33028, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ANTHONY MORALES RESIDENT AGENT

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SECULTANCE OF STATE ANALYSIS FOR GRIDA