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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

welshire, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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(4)

**ARTICLES OF INCORPORATION**  
**WELSHIRE, INC.**

**ARTICLE I - NAME**

The name of the corporation shall be:

Welshire, Inc.

**ARTICLE II - PRINCIPLE PLACE OF BUSINESS**

The principle place of business of business is:

19 West Flagler Street  
Suite 601  
Miami, Florida 33130

**ARTICLE III - NUMBER OF SHARES**

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV - PURPOSE**

This corporation is formed to conduct any and all lawful purpose or purposes.

**ARTICLE V - REGISTERED AGENT**

The Registered Agent for the corporation is:

Ira J. Kurzban, Esq.  
2650 SW 27<sup>th</sup> Avenue  
Suite 200  
Miami, Florida 33133

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Hassan M. Jamil Dahlawi  
19 West Flagler Street  
Suite 601  
Miami, Florida 33130

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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization in the City of Miami, Miami-Dade County, Florida, on the 9th day of April, 2002.

  
Hassan M. Jamil Dahlawi

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

SS:

The foregoing instrument was acknowledged before me, a notary public, at the County and State last aforesaid, on this 9th day of April, 2002, by Hassan Dahlawi, who [ ] is personally known to me, or [ ] has produced Driver's License as proof of identification.

My commission expires:



  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
Silky Madhava

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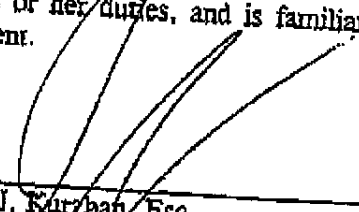
CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 607.501, Welshire, Inc., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the company is Welshire, Inc.
2. The name and street address of the registered agent in Florida is:

Ira J. Kurzban, Esq.  
2650 S.W. 27<sup>th</sup> Avenue  
Suite 200  
Miami, Florida 33133

The undersigned, being the person named in the Articles of Incorporation of Welshire, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Ira J. Kurzban, Esq.  
Registered Agent

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