

P02000061256

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 28 PM 3:19

Ramon Reyes, PA
5035 PALM AVE. HIALEAH, FL.33012
PH. (305) 822-0669
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Secretary of State
Division of Corporation

700005728197--7
-06/10/02--01036--026
*****43.75 *****43.75

Re: WECO HARDWARE, INC.

Enclosed please find the original and one copy of the Article of Correction of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely

Ramon Reyes

Art. of Correction & N/A

V SHEPARD JUL 1 - 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

RAMON REYES, PA
5035 PALM AVE.
HIALEAH, FL 33012

SUBJECT: WECO HARDWEAR, INC.
Ref. Number: P02000061256

We have received your document for WECO HARDWEAR, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must describe the document being corrected (including the file date) or attach a copy of the defective document to the Articles of Correction.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 802A00039154

RECEIVED
02 JUN 28 AM 9:35
DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
WECO HARDWEAR, INC.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:49

Pursuant to the provisions of section 607.0124 or 617.0124, Florida Statutes, a document is corrected by preparing the article of correction that:

FIRST: Correction(s) adopted: (indicate article number(s) being corrected, added or deleted)

ARTICLE I NAME CORRECTION

NEW NAME: WECO HARDWARE, INC.

Description: This Article Of Correction are made to correct the name of the corporation that was filed with the Article of Incorporation on 6/03/02.

SECOND: If a correction provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the correction if not contained in the correction itself are as follows:

THIRD: The date of each correction's adoption: 06/05/02

~~**FOURTH:** Adoption of correction(s) (check one)~~ *Not Needed*

- The correction(s) was/were approved by the shareholders. The number of votes cast for the correction(s) was/were sufficient for approval.
- The correction(s) was/were adopted by the board of directors without shareholder action and Shareholder action was not required.
- The correction(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of JUNE, 2002.

Signature *[Handwritten Signature]* *

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIAS MOSESTEL
(Typed or printed name)

PRESIDENT
(Title)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME
The name of the corporation shall be:

WECO HARDWEAR, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

2276 N.W. 82 AVE. MIAMI, FL. 33122

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

ELIAS MOSCATEL 20805 N.E. 30 PL. AVENTURA, FL. 33180

ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT/ ELIAS MOSCATEL 20805 N.E. 30 PL.
AVENTURA, FL. 33180

VICE-PRESIDENT EDWIN ESSES TOUSSOUN 3ra Tranv. De los Ruisés Norte
Edf. Canada, Piso 2, local 24
Caracas, Venezuela.

TREASURER/
SECRETARY ISAAC WAHNON BENHAMU 3ra Tranv. De los Ruisés Norte
Edf. Canada, Piso 2, local 24
Caracas, Venezuela.

Signature/Incorporator

5/30/02

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

Signature/Registered Agent

5/30/02

Date

STATE OF FLORIDA
TALLAHASSEE

02 JUN -3 AM 10:02

FILED