Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES

Account Number : Il9990000034 ..

Phone

: (954)565-7723

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: (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

WCC Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

11-184-03

Department of State 1/13/2003 8:44 PAGE 1/1 RightFAX



Secretary of State

January 13, 2003

MIDLAND ENTERPRISES, INC./PA ASSOCIATES

SUBJECT: WCC CONSTRUCTION, INC.

REF: W03000000951

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H02 0002

ARTICLES OF INCORPORATION OF

WCC Construction, Inc.

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

ARTICLE ONE NAME

The name of the corporation shall be WCC Construction, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3910 Max Place # 104, Boyton Beach, Florida 33436

ARTICLE THREE EFFECTIVE DATE

The effective date of this corporation shall be January 10th, 2003

ARTICLE FOUR SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

<u>ARTICLE FIVE</u> INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Thomas Parella of 3910 Max Place # 104, Boyton Beach, Florida 33436

<u>INCORPORATOR</u>

The name and address of the Incorporator of these Articles of Incorporation are: Thomas Parella of 3910 Max Place # 104, Boyton Beach, Florida 33436

Signed

Thomas Parella Incorporator

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.

Signed Thomas Pareila

Registered Agent

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Mailing Address

Thomas Parella 3910 Max Place # 104, Boyton Beach, Florida

33436

ARTICLE EIGHT

The Board of Directors is empowered to make, after or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Thomas Parella

H02 0002