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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	W R M Enterpr	rises, Inc.	
	(PROPOSED CORPORA	re name – <u>must inc</u> l	udesuefix)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation an	d a check for:
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee	☐ \$78.75 Filing Fee	\$87.50 Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	DPY REQUIRED
FROM:	John L. White	ely (Printed or typed)	
	742 Magnol		
	Lake Park,	Address F1 33403	
	City,	State & Zip	-
	(561) 842-7	769	
	Daytime To	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION OF

WRM Enterprises, Inc.

03 FEB -3 PH 1: 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows:

ARTICLE 1. NAME

The name of this Corporation is WRM Enterprises, Inc.

ARTICLE 11. ADDRESS

a) The initial physical street address of the office of this Corporation in the State of Florida is -742 Magnolia Drive Lake Park, Florida 33403

> b) The mailing address of this Corporation is 742 Magnolia Drive Lake Park, FI 33403 Tel. (561) 842 - 7769

ARTICLE 111. NATURE OF BUSINESS

The general nature of the business to be conducted by this Corporation, together with its powers and purposes are as Follows, to – wit:

a) Buying and selling and rental Real Estate.

b) The corporation is to exist perpetually.

ARTICLE V1. CAPITAL STOCK

- 1. The number of shares of capital stock of this Corporation is 200 shares and the stated or par value of each share of these common shares of stock shall be Five Dollars (\$5.00).
- Shares of stock can be bought for cash or for comparable market value of existing assets

ARTICLE VII. MANAGEMENT

The affairs of this Corporation shall be managed by its Directors and Stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statues.

ARTICLE V111. SUBSCRIBERS

The names and addresses of the subscribers of these 1. Articles of Incorporation, the number of shares of stocks, the value of the consideration thereof is:

Name Address No Value

> of per **Shares Share**

- 742 Magnolia Dr. 1. John & Jenny Whitely Lake Park, Fl 33403 68 \$340
- 2. Lola Martin-Blagrove 710 Worth Avenue 47 \$235 2nd Floor Linden, NJ 07036
- 3, Keth & Pamella Rattray 1011 New Park View Pl. 47 \$235 West Palm Beach, Fl 33417
- The Registered Agent of this Corporation is John L. Whitely 742 Magnolia Drive Lake Park, Florida 33403

These Articles of Incorporation may be amended in the manner provided by the by-laws and in accordance with the provisions of the applicable state laws.

In consent to the terms and conditions above, we have hereto set our hand and seal this 29. day of January, 2003.

John Whitely President

Keth Rattray

V.P. - Inspection & Production

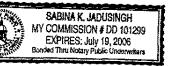
Lóla Martin- Blágrove V.P. – Administration

STATE OF FLORIDA) COUNTY OF PALM BEACH)

Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared before me John Whitely, Keth Rattray and Lola Martin-Blagrove to me known to be the persons described as Officers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed and subscribed to these Articles of Incorporation dated day of January, 2003.

(NOTARY SEAL)

Notary Public State Of Florida



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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	///
Th	ne name and address of the registered agent and office is:
	John L. Whitely
	(NAME)
	742 Magnolia Drive
	(P.O. BOX NOT ACCEPTABLE)
	Lake Park, Florida 33403
	(CITY/STATE/ZIP)
	A A H
	SIGNATURE (corporate officer)
	TITLE President
	DATE 1/29/03

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

DATE