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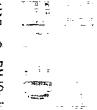


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# DAVID M. BOVI, P.A.

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L.S.M. Securities Regulation

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Phone (561) 655-0665 Fax (561) 655-0693 dmbpa@bellsouth.net

February 25, 2003

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

Re: West Island Development Corp of Florida, Inc.

West Island Development Corp of Georgia, Inc. West Island Development Corp of New York, Inc. West Island Development Corp of New Jersey, Inc. West Island Development Corp of California, Inc.

Enclosed are the original and one copy of each of the articles of incorporation for the above-named proposed Florida corporations. Also enclosed is a check in the amount of \$350.00, representing the filing fees for the above-named proposed Florida corporations.

Thank you for your assistance in this matter.

David M. Bovi

David M. Bovi, P.A.

319 Clematis, Suite 700

West Palm Beach, Florida 33401

#### ARTICLES OF INCORPORATION

**OF** 

## WEST ISLAND DEVELOPMENT CORP. OF FLORIDA, INC.

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

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is West Island Development Corp. of Florida, Inc.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 9441 W. Sample Road, Suite 209, Coral Springs, Florida 33065.

#### ARTICLE III. CAPITAL STOCK.

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

- 1. 10,000,000 shares of Common Stock, \$0.001 par value; and
- 2. 50,000,000 shares of Preferred Stock, \$0.001 par value. The shares of the Preferred Stock shall have identical voting rights and powers as Common Stock. Additionally, each share of the Preferred Stock is entitled to vote one (1) vote per share on all matters relating to matters concerning the Preferred Stock, without provision for cumulative voting. In the event of any liquidation, dissolution or winding up of the corporation, whether voluntarily or involuntarily, the holders of shares of the Preferred Stock shall be entitled to be paid in full, the par value of their shares before any amount shall be paid to the holders of shares of any class of the corporation's Common Stock. Subsequently, the holders of shares of the Preferred Stock shall have identical rights and preferences as the holders of shares of any class of the corporation's Common Stock.

## ARTICLE IV. - NO ANTI-TAKEOVER LAW GOVERNANCE.

The corporation hereby elects that the following Florida Statutes shall not apply to the corporation:

- 1. F.S. 607.0901, or any laws related thereto, governing affiliated transactions; and
- 2. F.S. 607.0902, or any laws related thereto, governing control-share acquisitions.

## ARTICLE V. - DIRECTOR - CONFLICTS OF INTEREST.

No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity in which one or more of the

DA, INC.

directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors, or a duly empowered committee thereof, which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for such purpose without counting the vote or votes of such interested director or directors; or
- (b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board of directors, committee or the shareholders.

A director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the fullest extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

## ARTICLE VI. - INDEMNIFICATION.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

## ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David M. Bovi, 319 Clematis Street, Suite 700, West Palm Beach, Florida 33401.

## ARTICLE VIII. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are David M. Bovi, P.A., 319 Clematis Street, Suite 700, West Palm Beach, Florida 33401.

The undersigned incorporator has executed these articles of incorporation on February 25, 2003

David M. Bovi, P.A. David M. Bovi, President

## Acceptance of Registered Agent

Having been named to accept service of process for West Island Development Corp. of Florida, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3).

David M. Bovi, President David M. Bovi, P.A. February 25, 2003

