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MM

## Murphy, Reid, Pilotte & Ord A Partnership of

## Professional Associations

ATTORNEYS AT LAW
SUITE 100
340 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480-4347
TELEPHONE (561) 655-4060
FAX (561) 832-5436
EMAIL: mfaris@murphyreid.com

PLEASE REPLY TO:

PALM BEACH OFFICE

June 4, 2003

PLANTATION PLAZA 6606 20TH STREET VERO BEACH, FLORIDA 32966-7902

> TELEPHONE (772) 567-6480 VERO FAX (772) 562-0220

OF COUNSEL LOIS REID CLEMENTE

VIA FEDERAL EXPRESS

ALYSSA R. FEDER

EUGENE W. MURPHY, JR., P.A.

GEORGE P. ORD, P.A.

TASHA K. PEPPER-DICKINSON \*

FRANK T. PILOTTE, P.A.

\*Also admitted in North Carolina

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Wassco Global, Inc.

To whom it may concern:

Enclosed you will find Articles of Incorporation (in duplicate) to be filed, and our check in the amount of \$78.75 to cover the following fees.

Filing Fees Registered Agent Designation Certified Copy

Please file the Articles accordingly and return a certified copy using the enclosed Federal Express Air-Bill.

Thank you for your assistance in this transaction. If you should have any questions, please feel free to call.

Very truly yours,

MuelSlaus

Mireille M. Faris

Paralegal

/mmf

03 JUN -5 AH 7: 46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION FOR WASSCO GLOBAL, INC.

Article I. Name. The name of the corporation shall be WASSCO GLOBAL, INC.

Article II. <u>Principal Office</u>. The principal place of business is 29 Yacht Club Drive #302, Bldg D, North Palm Beach FL 33408.

Article III. <u>Purpose</u>. The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

Article IV. Shares. The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V. <u>Initial Board of Directors</u>. The number of directors constituting the initial Board of Directors is one (1), or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

Name

Address

Jeff Wasserman

29 Yacht Club Dr #302, Bldg D North Palm Beach, FL 333408

Article VI. Registered Agent. The name and Florida street address of the registered agent is: Frank T. Pilotte, c/o Murphy, Reid, Pilotte & Ord, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Article VII. <u>Incorporator</u>. The name and address of the Incorporator is: Frank T. Pilotte, c/o Murphy, Reid, Pilotte & Ord, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

7

Frank T. Pilotte, Registered Agent

June 4, 2003

June 4, 2003

Frank T. Pilotte, Incorporator