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Division of Corporations

Florida Department of State

Division of Corporations Public Access System



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To:

Division of Corporations

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From:

Account Name : BLOCH, MINERLEY & FEIN, PL.

Account Number : 119980000064 Phone : (561)362-6699

Fax Number

: (561)447-9884

FLORIDA PROFIT CORPORATION OR P.A.

WESTMINSTER CAPITAL, INC.

Certificate of Status	1
Certified Copy	0
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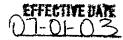
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

WESTMINSTER CAPITAL, INC.



Article II. Address

The mailing address of the Corporation is:

980 North Federal Highway, #400 Boca Raton, FL 33432

Article III, Registered Agent

The name and address of the registered agent of the Corporation is:

Michael Comparato 980 North Federal Highway, #400 Boca Raton, FL 33432

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kenneth L. Minerley, Esq., Florida Bar No. 521840 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699 03 JUL -2 AN IO 35
SECRETARY OF STATE
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The name of each member of the Corporation's Board of Directors is:

Michael Comparato

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kenneth L. Minerley, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

Article VII. Corporate Existence

The indesigned incorporator executed these Articles of Incorporation on 2003.

KENNETH L. MINERDEY

Kenneth L. Minerley, Esq., Florida Bar No. 521840 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

FAX NO. 561 447 9884

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>

WESTMINSTER CAPITAL, INC.

REGISTERED AGENT/OFFICE

Michael Comparato 980 N. Federal Highway, Suite 400 Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL COMPARATO

FILED

SECRETARY OF STATE

SHALL AND SECRETARY OF STATE

SECRETARY

Kenneth L. Minerley, Esq. Florida Bar No. 521840 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699