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LAW OFFICES OF

RICHARD L. LAMB

1517 20TH STREET VERO BEACH, FLORIDA 32960

MAILING: POST OFFICE BOX 6704 VERO BEACH, FLORIDA 32961-6704

PH: (772) 569-8040 FAX (772) 569-4455

E-MAIL: lamb8@eartblink.net

September 5, 2003

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

Re: THE WESOLEK GROUP

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,

Richard I/ Lamb



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 18, 2003

RICHARD L. LAMB, LAW OFFICE POST OFFICE BOX 6704 VERO BEACH, FL 32961-6704

SUBJECT: THE WESOLEK GROUP

Ref. Number: W03000026789

We have received your document for THE WESOLEK GROUP. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 603A00051800

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ARTICLES OF INCORPORATION

OF

THE WESOLEK GROUP, INC.

SECRETARY OF STATE TALLAWASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation is THE WESOLEK GROUP, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 151 Stingaree Point, Vero Beach, Florida 32963.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Richard L. Lamb 1517 20th Street P.O. BOX 6704 Vero Beach, Florida 32961-6704

ARTICLE VI INCORPORATORS

The name and address of the incorporator to these articles of incorporation are:

Richard L. Lamb 1517 20th Street P.O. BOX 6704 Vero Beach, Florida 32961-6704

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned has executed these articles of incorporation on September 5, 2003

Richard I/. Lamb, Incorporator

Pursuant to the provisions of F.S. 607.0501, 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.

- 1. The name of the corporation is THE WESOLEK GROUP, INC.
- 2. The name of the registered agent is Richard L. Lamb.
- 3. The address of the registered agent/registered office is:

1517 20th Street P.O. BOX 6704 Vero Beach, Florida 32961-6704

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 5, 2003

By: Richard L. Lamb

TALLAHASSEE, FLORIDA