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SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

7/15/04



GLUCK, WALRATH & LANCIANO, LLP

428 River View Plaza, Trenton, New Jersey 08611
Tel: (609) 278-1900/3900 Fax: (609) 278-9200/3901

April 11, 2004

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

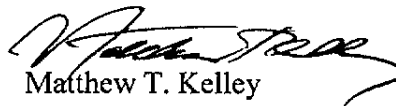
Re: Incorporation of Weisleder Associates, Inc.

Dear Sir/Madam:

In regard to the incorporation of Weisleder Associates, Inc., enclosed please find the following: (1) a transmittal letter; (2) an original and two (2) copies of the duly executed Articles of Incorporation; (3) a Gluck, Walrath & Lenciano, LLP check payable to "Florida Department of State" in the amount of \$70.00 in payment of the applicable filing fee; and (4) a self-addressed, stamped envelope for return of a filed copy of the Articles. Please file the enclosed Articles of Incorporation at your earliest convenience and return a copy stamped "Filed" in the envelope provided.

Please do not hesitate to contact me with any questions regarding this filing. Thank you for your assistance in this matter.

Sincerely,



Matthew T. Kelley

Enclosures

C: Brooke R. Weisleder
Gaetano C. Lenciano, Esq.

TRANSMITTAL LETTER

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

SUBJECT: Weisleder Associates, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Matthew T. Kelley, Esq.
Name (Printed or typed)

Gluck, Walrath & Lanciano, LLP, 428 River View Plaza
Address

Trenton, New Jersey 08611
City, State & Zip

(609) 278-3900
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Weisleder Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

53 Tarpon Lane ORC, Key Largo, Florida 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To hold and own certain intellectual property, and any other lawful purpose under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

2500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brooke R. Weisleder, President and Sole Director
53 Tarpon Lane ORC, Key Largo, Florida 33037

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brooke R. Weisleder
53 Tarpon Lane ORC
Key Largo, Florida 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew T. Kelley, Esq.
Gluck, Walrath & Lanciano, LLP
428 River View Plaza, Trenton, New Jersey 08611

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

Signature/Registered Agent

April 7, 2004

Date

Signature/Incorporator

April 7, 2004

Date