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DEPT. OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

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Sunstate Research
Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Westmark International, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

CERTIFICATE OF DOMESTICATION

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TALLAHASSEE, FLORIDA

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The undersigned, Edward W. Lyle, Director of Westmark International, Inc., a Maryland corporation (the "Corporation"), in accordance with Florida Statutes Section 607.1801 (2002), does hereby certify:

1. The date on which the Corporation was first formed is 25 April 2003.
2. The jurisdiction where the above-named Corporation was first formed, incorporated, or otherwise came into being is Maryland.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is Westmark International, Inc.
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607.0202 and 607.0401 (2002) with this Certificate of Domestication, is Westmark International, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication, is Maryland.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.1801 (2002).

I am the President and a Director of the Corporation, and I am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 31st day of December, 2004.

WESTMARK INTERNATIONAL, INC.

By: 
President and Director

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WESTMARK INTERNATIONAL, INC.**

05 JAN 18 PM 2:29

ARTICLE I - NAME

The name of the Corporation is **WESTMARK INTERNATIONAL, INC.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is:

201 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
- (b) For the purpose of transacting any or all lawful business; and
- (c) To do any and everything pertinent to the above.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is Five Hundred Thousand (500,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Francis E. Rodriguez, and the address of the incorporator is:

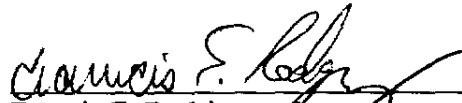
1500 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Company of Miami
c/o FER, 1500 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 14 day of January, 2005.

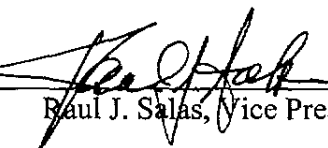

Francis E. Rodriguez, Incorporator

**ACCEPTANCE BY REGISTERED AGENT
OF
WESTMARK INTERNATIONAL, INC.**

The undersigned, whose business address is 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **WESTMARK INTERNATIONAL, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI,
a Florida corporation

By: _____


Raul J. Salas, Vice President

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