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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)399-0839
Fax Number : (305)716-0346

FILED
05 MAY 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WGI CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

Public Access Help

Articles of Incorporation
of
WGI CONSTRUCTION, INC.

Article I. Name

The name of this Florida corporation is:
WGI CONSTRUCTION, INC.

Article II. Address

The mailing address of the Corporation is:
WGI CONSTRUCTION, INC.
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

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

ROBERT P. RACHLIN
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

Article V. 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 liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Walter Iazeolla 11120 N. Kendall Drive, Ste. 201 Miami, FL 33176
Vice President - Guido Iazeolla 11120 N. Kendall Drive, Ste. 201 Miami, FL 33176

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33176
(305)270-2040

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TALLAHASSEE, FLORIDA

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

WALTER IAZEOLLA
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 16, 2005

By: 
WALTER IAZEOLLA
President

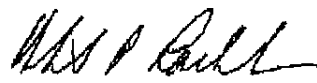
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
WGI CONSTRUCTION, INC.

REGISTERED AGENT:
ROBERT P. RACHLIN
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

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TALLAHASSEE, FLORIDA

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.

By: X 
ROBERT P. RACHLIN
Registered Agent