

10 Feb 2006 2:59PM

A1A CORPORATE SERVICES

13056752811

p. 1

Division of Corporations

<http://efile.suabiz.org/scripts/efilcovr.exe>

**P06000020341**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000037649 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 10 PM 3:09

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**JAN W WEL LA PRODUCTION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

*mrs 2/13*

#060000376493

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

JAN W WEL LA PRODUCTION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. BOX 610664  
MIAMI, FL 33261FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 10 PM 3:00**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

President: SADEL JOSEPH  
P.O. BOX 610664  
MIAMI, FLORIDA 33261Vice-President: ANSY BOUZY  
P.O. BOX 610664  
MIAMI, FLORIDA 33261Director: FELANDO BOISROND  
P.O. BOX 610664  
MIAMI, FLORIDA 33261

#060000376493

10 Feb 2006 2:59PM

A1A CORPORATE SERVICES

13056752811

P.3

#060000376493

PAGE 2 JAN W WEL LA PRODUCTION, INC.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 FEB 10 PM 3:00

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

ANSY BOUZY  
P.O. BOX 610664  
MIAMI, FLORIDA 33261

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above 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.

Paul Smith, Paul Smith V.P.

A1A REGISTERED AGENT INC.

2/10/06

Date

[Signature]  
Ansy Bouzy / Incorporator

2/10/06

Date

#060000376493