

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
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FLORIDA PROFIT/NON PROFIT CORPORATION**WESTCHESTER INVESTMENT INC**

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

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ARTICLES OF INCORPORATION

((H07000099146))

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

ARTICLE I NAME

The name of the corporation shall be:

WESTCHESTER INVESTMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8567 CORAL WAY - SUITE 355
MIAMI FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RICK CARTAYA - PD
ELSA G. CARTAYA - T
8567 CORAL WAY - SUITE 355
MIAMI FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICK CARTAYA
8567 CORAL WAY - SUITE 355
MIAMI FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICK CARTAYA
8567 CORAL WAY - SUITE 355
MIAMI FL 33155

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/Incorporator

APRIL 13TH 2007

Date

FILED
07 MAR 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA