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Division of Curporations

Fax Municer

: (850) 617-6381

Prom:

Account Name Account Number : 105147001547

: BUTZEL LONC

Phone

. (551) 369-2151

Fax Number

; (551) 468-4668

FLORIDA PROFIT/NON PROFIT CORPORATION

E & J WESTON CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

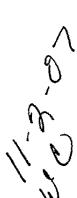
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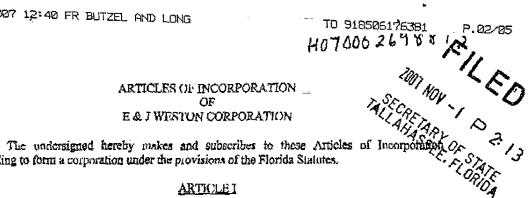
Corporate Filing Menu

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11/1/2007





intending to form a corporation under the provisions of the Florida Statutes.

ARTICLEI

The name of this corporation is E & J WESTON CORPORATION

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Plorida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$1.00 par value common shares.

ARTICLE IV

The street address of the Corporation shall be 14769 Enclave Lakes Drive, Apt. T2, Delray Beach, Fl. 33484. The name of the Corporation's initial registered agent is Ryan S. Rainer, located at BUTZEL LAING, P.C., 1200 North Federal Highway, Suite 420, Boca Raton, FL 33432

ARTICLEY

The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and stroot addresses of the initial directors are:

Name	Address
Jamic A. Weston	14769 Enclave Lakes Drive Apt. T2 Delray Beach, FL 33484
Erin A. Weston	14769 Enclave Lakes Drive Apt. T2 Delray Beach, FL 33484

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The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The names and addresses of the initial officers are:

Jamie A. Weston 1/1769 Enclave Lakes Drive

Apt. T2

Delray Beach, FL 33484

Erin A. Weston 14769 Enclave Lakes Drive

Apt. 12

Delray Beach, FL 33484

ARTICLE VII

The name and address of the incorporator is Ryan S. Ratner, located at BUTZEI. LONG, P.C., Suite 420, 1200 North Federal Highway, Boca Raton, FL 33432.

ARTICLE VIII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE IX

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLEX

Directors and officers of this Corporation need not be residents of the State of Florida, unless otherwise provided in the hy-laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the by-laws.

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ARTICLE XI

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreements is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Incorporator

Dated this 15+ day of November, 2007

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That E & I WESTON CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business and mailing address at 14769 Enclave Lakes Drive, Apr. T2, Delray Bench, FL 33484, has named Ryan S. Ratner, located at BUTZEL LONG, P.C., Suite 420, 1200 North Federal Highway, Buca Raton, FL 33432, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Ryan S. Rotner

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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

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