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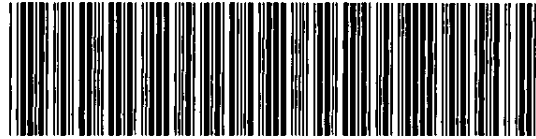
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 5, 2009

Division of Corporations

Post Office Box 6250

Tallahassee, Florida 32314

Re: WEIN + ASSOCIATES, INC.

Our File No.: 080558

Dear Sir/Madam:

Enclosed please find the following:

- A copy of Articles of Incorporation for Wein + Associates, Inc.
- A Fictitious Name Application for Wein + Associates.

Check #14375 in the amount of \$120.00 is for the filing fees of both the Articles (\$70) and the Fictitious Name Application (\$50).

If you have any questions or require any additional information, please do not hesitate to contact me.

Very Truly Yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

*Lauren Davis*

Lauren Davis

Assistant to Howard P. Ross, Esq.

Enclosure(s)

cc: client  
Stephen J. Wein

080558/475455

**ARTICLES OF INCORPORATION  
OF  
WEIN + ASSOCIATES, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

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**ARTICLE I  
CORPORATE NAME**

The name of the corporation is **WEIN + ASSOCIATES, INC.**

**ARTICLE II  
DURATION**

The period of its duration is perpetual.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The corporation shall be authorized to issue One Thousand (1,000) shares of common stock at a par value of \$1.00 per share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the corporation's initial registered agent and his office is:

Stephen J. Wein  
980 Tyrone Blvd.  
St. Petersburg, FL 33710

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**ARTICLE VI**  
**CORPORATE ADDRESS**

The street address of the initial principal office of the corporation is as follows:

116 22<sup>nd</sup> Ave. NE.  
St. Petersburg, FL 33704

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation, but shall never be less than one (1).

The names and addresses of the initial director of the corporation is:

Name and Address  
Rachel Elias Wein  
116 22<sup>nd</sup> Ave. NE  
St. Petersburg, FL 33704

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Rachel Elias Wein  
116 22<sup>nd</sup> Ave. NE  
St. Petersburg, FL 33704

**ARTICLE IX**  
**AMENDMENT OF BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of the corporation or pursuant to the provisions of Section 607.0850 of the Florida

Statutes, as amended.

**ARTICLE XI**  
**INFORMAL ACTION OF DIRECTORS**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

The power to amend these Articles of Incorporation shall be vested in the Board of Directors.

**ARTICLE XIII**  
**TELEPHONE MEETINGS**

Members of the Board of Directors, the Executive Committee or the shareholders shall be deemed present at a meeting if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

**ARTICLE XIV**  
**DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

**ARTICLE XV**  
**DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between the corporation and one (1) or more of the directors, or between the corporation and any other corporation, firm, association or other entity, in which one (1) or more of the directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee, which approves such contract or transaction.

#### **ARTICLE XVI** **INFORMAL ACTION OF SHAREHOLDERS**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

#### **ARTICLE XVII** **CORPORATE EXISTENCE**

The effective date of the corporation's existence shall begin on the date of filing.

#### **ARTICLE XVIII** **AFFILIATED TRANSACTIONS**

The corporation elects not to be governed by Section 607.0901, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 1 day of January, 2009.

  
\_\_\_\_\_  
RACHEL ELIAS WEIN, Incorporator

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

Having been named as registered agent and to accept service of process for the above stated corporation at the address designated herein, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
STEPHEN J. WEIN, Registered Agent

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