

195000001794

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
-01/05/95-01087-007
****122.50 ****122.50

SUBJECT: WEALTH TRENDS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FILED
JAN -5 1995
CORPORATION
DIVISION

FROM: STEVEN MAIR
Name (printed or typed)

12910 SW 89 COURT
Address

MIAMI FL 33176
City, State & Zip

(305) 235-1600
Daytime Telephone number

JAN 9 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

JUN -5 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WEALTH TRENDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12910 SW 89 COURT, Miami, FL 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN A. MAIR

12910 SW 89 COURT, Miami, FL 33176

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

STEVEN A. MAIR - PRESIDENT
12910 SW 89 COURT
MIAMI FL 33176

LINDA N. MAIR - SECRETARY TREASURER
12910 SW 89 COURT
MIAMI FL 33176

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of JANUARY, 1995.

Steven A. Mair PRESIDENT
Signature

Linda N. Mair SECRETARY TREASURER
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
JAN -5 AM 10:25

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WEALTH TRENDS INC.

2. The name and address of the registered agent and office is:

STEVEN A. MAIR

(Name)

12910 SW 89 COURT

(P.O. Box not acceptable)

MIAMI FL 33176

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven A. Mair President

(Signature)

1/3/95

(Date)