

P95000010456

13155 Ixora Ct.
Suite 301
Miami, FL 33184
(305) 893-7842

January 27, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB -6 AM 10:21

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: NEW FILINGS SECTION
NAME: WES ENGINEERING

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++++122.50 ++++122.50

Dear Corporate Specialist:

Enclosed you will find my articles of incorporation and designation of registered agent along with your required filing fee of \$ 122.50. If you have any questions please contact me at the above address.

Sincerely,

Wendy Smith
Wendy Smith

enclosure

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ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 AM 10:21

WES ENGINEERING INCORPORATED

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is WES ENGINEERING INCORPORATED.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is a 13155 Ixora Court, Suite 301, Miami, Florida 33181.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$ 1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 13155 Ixora Court, Suite 301, Miami, Florida 33181, and the name of the registered agent at that office is Wendy Smith.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) director constituting as the initial Board of Director (s).

The name and address of the initial Board of Director of the Corporation is:

Wendy Smith
13155 Ixora Court
Suite 301
Miami, Florida 33181

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 2nd day of February 1995 and acknowledge the same to be my act.

Wendy Smith
Wendy Smith

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

Wendy Smith
Wendy Smith

I HEREBY CERTIFY that on this 2nd day of February,
1995 before me, an officer duly authorized, personally appeared,
WENDY SMITH to me personally known or produced FL Dr. Lc
identification and known to be the person described in and who
executed the foregoing instrument, and they acknowledged before me
that they executed the same.

WITNESS my hand and official seal in the County and State
aforesaid this the day and year above written.

Virginia F. Fazio
NOTARY PUBLIC, State of
Florida at Large VIRGINIA F. FAZIO

my commission expires:

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES: Sept. 24, 1998,
BONDED THRU NOTARY PUBLIC UNDERWRITER.

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with the said Act:

WES ENGINEERING, ^{INCORPORATED} desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of Miami, County of
Dade, State of Florida, has named WENDY SMITH located at 13155
Ixora Ct., Suite 301, Miami, FL 33181, County of Dade, State of
Florida, as its agent to accept service of process within this
state.

-Acceptance of Agent-

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: Wendy Smith
WENDY SMITH