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CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 28, 1995

MERCEDES LARA 551 SE 33RD ST. CAPE CORAL, FL 33904

SUBJECT: WESTLAND INVESTMENTS INC.

Ref. Number: W95000004479

We have received your document for WESTLAND INVESTMENTS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 295A00008958



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1995

MERCEDES LARA 551 SE 33RD ST. CAPE CORAL, FL 33904

SUBJECT: WESTLAND INTERNATIONAL, INC.

Ref. Number: W95000004479

File 3/14/95

We have received your document for WESTLAND INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 695A00010195

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SEUNLIALT OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WESTLAND INTERNATIONAL, INC.

The undersigned does hereby form a corporation under the laws of the State of Florida under the corporate name of WESTLAND INTERNATIONAL, INC. and hereby sets forth and declares:

CHARTER

ARTICLE I

The name of the corporation shall be WESTLAND INTERNATIONAL, INC. located at City of Cape Coral, County of Lee, State of Florida.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United State and the State of Florida.

ARTICLE III

The amount of the capital stock of this corporation shall be 100 shares of \$1.00 par value stock, which said stock shall be nonassessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State and shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE V

The principal place for the transaction of its business shall be 551 S.E. 33rd St., Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution designate.

ARTICLE VI

The street address of the initial registered office of this corporation is 551 S.E. 33rd Street, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is Mercedes Lara.

ARTICLE VII

This corporation shall have two directors initially. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the bylaws. The names and addresses of the initial directors of this corporation are:

Luis E. Lara-551 S.E. 33rd Street, Cape Coral, FL Mercedes Lara-551 S.E. 33rd Street, Cape Coral, FL ARTICLE VIII

The names and post office addresses of the subscribers of these articles, with the amount of stocks subscribed for and agreed to be taken are as follows:

Luis E. Lara - 75 shares 551 S.E. 33rd St., Cape Coral, FL 33904

Mercedes Lara - 25 shares 551 S.E. 33rd Street, Cape Coral, FL 33904 ARTICLE IX

The directors and officers shall be elected by the shareholders at their annual meeting, which will be held at the principal office of the corporation, or at such other place as may be provided by the bylaws, or may otherwise be agreed upon, on the second Tuesday in January of each and every year and the annual directors' meeting shall be held immediately after the adjournment of the annual shareholders meeting.

ARTICLE X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

ARTICLE XI

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any bylaw adopted by the directors. The directors may not alter, amend or repeal any bylaw adopted by the shareholders, nor may the directors adopt bylaws which would be in conflict with the bylaws adopte by the shareholders.

ARTICLE XIII

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XIV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any

ARTICLE XV

such director or officer.

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officers is a member or any corporation of which any director or officer is a shareholder, officer or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in he corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director was interested in such transaction or Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, We, the undersigned, being the original subscribed to the capital stock hereinbefore mentioned, for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal.

DATED this At day of Alanung, 1995, at Lee County,

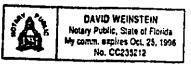
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared LUIS E. LARA and MERCEDES LARA, who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said certificate for the use and purposes therein expressed. WITNESS my hand and official seal this 14" day of

____, 1995.

My Commission Expires:



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for WESTLAND INTERNATIONAL, INC.

DATED March 10, 1995.

Mercedes Lara, Registered Agent for Westland International, Inc.

551 S.E. 33rd Street

Cape Coral,