ILING COVER SHE FROM: CORPORATE CREATIONS MIAMI

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STAIC OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEL, FL 37399

FAX: (994) 922-4000

SHERIDAN AVE MIAMI BEACH FL 33140-0000

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#### FLORIDA DEPARTMENT OF STATE Sandra B, Mortham Secretary of State

April 10, 1995

CORPORATE CREATIONS MINMI

HIAMI BEACH, FL

SUBJECT: W-ONE INC. REF: W95000007680

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Loria Poole Corporate Specialist

FAK Aud. #: H95000004031 Letter Number: 995A00016247

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

# Articles of Incorporation of W-One Inc.

#### Article I. Nume

The name of this Florida corporation is W-One Inc.

EF.	FECTIVE	DATE
	110-95	# #

### Article II. Address

The mailing address of the Corporation is:

W-One Inc. 1129 Tyler Street Hollywood, FL 33019 FILED
95 APR 10 FH 4: 21
SECRETARY OF STATE
TALLAMASSEE, FLORDA

## Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

## Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 538-9091 Hylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Hoard of Directors is:

Connie F. Wotton

#### Article YI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Shorldan Avenue Minmi Beach, FL 33140

## Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 10, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on April 10, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata, Secretary

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: W-One Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Johnny C. Rodriguez, Vice President By: Joseph P. Mata as Attorney in Faci

Date: April 7, 1995

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