

P95000036381

FAX (305) 883-3880

PHONE (305) 770-0370

May 3, 1995

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

2000001477372
-05/05/95--01072--015
***122.50 ***122.50

RE: Westlake Investment Corp.

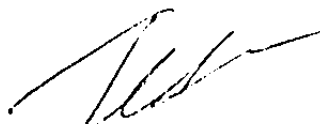
Dear Division of Corporations:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation. When the Articles have been filed, please forward a certified copy to the undersigned at the address indicated above.

Please note that this corporation elected to commence its existence on the date of subscription to the Articles of Incorporation rather than on the date of filing.

Thank you in advance for your cooperation in this matter.

Very Truly Yours,



Theodore J. Klein,
Attorney at Law

Enclosure
cc:enc: Christina Alevra
daily\0503.2

FILED
95 MAY -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Westlake Investment Corp.**

THE UNDERSIGNED, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be:

Westlake Investment Corp.

SECOND: This corporation shall commence its existence on May 3, 1995, that date being the date of subscription to these Articles of Incorporation and this corporation shall exist perpetually thereafter unless sooner dissolved according to law.

THIRD: This corporation may engage in any activity or business permitted under the laws of the State of Florida.

FOURTH: This corporation is authorized to issue One Hundred (100) shares of common stock which shall be designated as "common shares". All of said stock shall be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this corporation.

FIFTH: The initial mailing address and principal place of business of this corporation shall be 6270 N.W. 173 Street, Suite 209, Miami, Florida 33015 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SIXTH: The name of the initial registered agent of this corporation is Theodore J. Klein, Esq., whose address is 16855 N.E. 2nd Ave., Suite 301, North Miami Beach, Florida 33162.

SEVENTH: The name of the incorporator signing these Articles of Incorporation is Theodore J. Klein, Esq., whose address is 16855 N.E. 2nd Ave., Suite 301, North Miami Beach, Florida 33162.

EIGHTH: No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the

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55 MAY - 5 PM 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

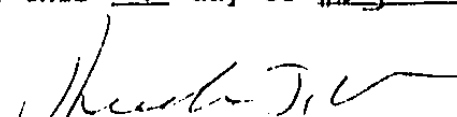
board of directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

NINTH: The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the common shares of its shareholders and upon the dividends due them, if any, for any indebtedness of such shareholder to the corporation.

TENTH: This corporation shall indemnify and hold harmless and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

ELEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3 day of May, 1995.


Theodore J. Klein,
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with §607.0501, Florida Statutes, it is submitted that Westlake Investment Corp., desiring to organize under the laws of the State of Florida, has, on this 3 day of May, 1995, named Theodore J. Klein, Esq., whose address is 16855 N.E. 2 Avenue, Suite 301, North Miami Beach, Florida 33162, as its agent to accept service of process within Florida (registered agent).


Theodore J. Klein,
Incorporator


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY - 5 PM 12:41

FILED

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation and in the certificate, I hereby agree, on this 3 day of May, 1995, to accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.


Theodore J. Klein, Esq.,
Registered Agent

westlake\AI

FILED
95 MAY -5 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000036381

Requestor's Name

Wisham Inc
3143 1st Ave N
St Petersburg FL 33713

500001956225
-09/25/96--01044--025
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

511 9/19

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1996

Westlake Investment Corp.
3643 1st Ave., North
St. Petersburg, FL 33713

SUBJECT: WESTLAKE INVESTMENT CORP.
Ref. Number: P95000036381

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00041770

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST The name of the corporation is: West Lake Home Land, Inc.

SECOND The articles of incorporation were filed on: 5/2/95

THIRD (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH No debt of the corporation remains unpaid.

FIFTH The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2th day of August, 19 96

Signature: [Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WEST LAKE HOME LAND, INC.
(Typed or printed name)

President
(Title)