Lamberton

5716 Deauville Circle, No. 207 Naples, FL 33962

May 11,1995

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Enclosed herewith is the Certification for a new Florida corporation, L.W.E.P., Inc. dated May 11, 1995.

Also enclosed is a check for \$122.50 for the filing and other fees.

Very truly,

H. C. Lamberton, Jr.

Ac Lander M

Secretary

CERTIFICATION OF INCORPORATION

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<u>of</u>

TALLATASSEL FLORIDA

L.W.E.P. INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of said State of Florida.

ARTICLE 1

The name of the corporation shall be L.W.E.P., INC. and its business shall be carried on in the State of Florida, and in the United States of America and elsewhere as may be authorized by the Board of Directors.

ARTICLE 11

The general nature of the business shall be to hold the copyrights to documents and to commercially utilize such documents and any other activities not prohibited by the laws of the State of Florida or the United States of America. The corporation shall have the power to do all things necessary to carry on its business with all the powers conferred upon corporations by the State of Florida and the United States of America.

ARTICLE III

The maximum number of ahares of stock that the corporation shall have outstanding at any time shall be Five Hundred (500) shares of One Dollar (\$1.00) par value.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The principal office of this corporation shall be 5716 Deauville Circle, No. 207, Naples, Florida, 33904, or other such location as is authorized from time to time by its Board of Directors.

ARTICLE VI

This corporation shall have perpetual existence unless terminated or dissolved under the provisions of the laws of the State of Florida. The corporation shall have no less than one (1) Director unless otherwise provided by Florida law. The names and post office addresses of the First "oard of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

H. C. LAMBERTON, JR. 5716 Deauville Circle, No. 207 Naples, Florida, 33904

JOSEPHINE LAMBERTON Post Office Box 624
Miami, Florida, 33233

ARTICLE VII

The names and subscribers to the Certificate of Inco.poration and the number of shares of stock and value thereof which each agrees to take is:

NAME OFFICE ADDRESS NO. OF SHARES VALUE

H. C. LAMBERTON, JR. DIRECTOR 5716 Deauville Cir. 250 \$250.00 No. 207

Naples, FL 33904

JOSEPHINE LAMBERTON Director Post Office Box 624 250 \$250.00 Miami, FL 33233

ARTICLE VIII

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the holders of the stock herein are granted subject to this provision.

ARTICLE IX

This corporation may be a small business corporation as defined in Section 1244(c)(2) of the Internal Revenue Code.

IN WITNESS WHEREOF, we, the undersigned, have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate, for the use and purposes aforesaid, all on this _____ day of May, 1995.

STATE OF FLORIDA)

COUNTY OF DADE)

Before me the undersigned authority, a Notary Public, duly authorized to take acknowledgements in the State of Florida, personally appeared H.C.LAMBERTON, JR. and JOSEPHINE LAMBERTON, to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation, and they stated, after being duly sworn, and deposed and said that they had executed the foregoing for the purposes described and set forth therein.

WITNESS my hand and seal in the County and State above-named, this ______ day of May, 1995.

OFFICIAL NOTARY SEAL ODALYS COTTEFFETZ NOTARY PLPF OF STATE OF FLORIDA COMMISSION NO CC28469 MY COMMISSION BYP JUNE 3,1496

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF RESIDENT AGENT

The undersigned shall act as Resident Agent for L.W.E.P., Inc. and agree to conform with applicable laws thereto.

JHOMAS H. CONNORS 2964 Aviation Avenue Miami, FL 33133