AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #)

MULTIPLEX WORLDWIDE, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status ... NEW FILINGS AMENDMENTS Director ST WHIT-IELD JUL - 6 1995 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal

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

REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other CR2E031(10/92)

Merger

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MULTIPLEX WORLDWIDE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is MULTIPLEX WORLDWIDE, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2600 Southwest 3 Avenue, Suite 750, Miami, Florida 33129 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

T. Lee Aloisio

Vice-President:

Olay Acebo and Arba McCullough

Secretary: Treasurer:

Matthew Ross Aida Chernacov



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

T. Loo Aloisio Aida Chernacov Olay Acebo Arba McCullough

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or chancing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



<u>ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

in Witness Whereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida, this 5 July 1995.

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Natalia Virera, Vice President

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ระบุท มหายหนอ DIVISION OF CORPORATIONS 8/07/96 PUBLIC ACCESS SYSTEM (((H96000010938))) ELECTRONIC FILING COVER SHEET FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & R 200 E BROWARD BLVD PO BOX 1900 TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA FT LAUDERDALE FL 33302-409 EAST CAINES STREET CONTACT: ANNE MARIE LA FERLA TALLAHASSEE, FL 32399 PHONE: (954) 527-6221 FAX: (954) 764-4996 FAX: (904) 922-4000 BASIC AMENDMENT (((H9600001093B))) DOCUMENT TYPE: NAME: MULTIPLEX WORLDWIDE, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000010938 TIME REQUESTED: 09:41:40 DATE REQUESTED: 08/07/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$87.50 ACCOUNT NUMBER: 076077000521 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000010938))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 7, 1996

MULTIPLEX WORLDWIDE, INC. 2600 SOUTHWEST 3 AVENUE, SUITE 750 MIAMI, FL 33129

SUBJECT: MULTIPLEX WORLDWIDE, INC.

PEF: P95000052132

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illagible and not acceptable for microfilming.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast separately on the amendment and a statement that the number of votes cast separately on the shareholders in each voting group was sufficient for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6902.

Linda Stitt Corporate Specialist FAX Aud. #: H96000010938 Letter Number: 796A00037658 11960000010930

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MULTIPLEX WORLDWIDE, INC.

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TALLAHASSIL PLORIDA

The Articles of Incorporation of MULTIPLEX WORLDWIDE, INC., a Plorida corporation ("Corporation"), filed with the Department of State on July 6, 1995, Charter Number P95000052132, is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Old WW, Inc.

The foregoing amendment was adopted by a Joint Corporate Action by the Shareholders constituting a majority of the shares entitled to vote and all the Directors of this Corporation, effective as of August _____, 1996 and the number of votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has adopted and executed these Articles of Amendment, as of August _______, 1996.

MULTIPLEX WORLDWIDE, INC

By: Lee Class

Prepared by: Scott H. Margol, Esq., FL Bar #0522848 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

(305) 764-6660

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