

LAW OFFICE
EDWIN D. DONALD

P 95000055911

SUITE 422 BAYVIEW BUILDING
1000 BAYVIEW DRIVE
FORT LAUDERDALE, FLORIDA 33611
TELEPHONE 561-2767
AREA CODE 305

July 12, 1995

FAX NO. (305) 566-7990

Florida Division of Corporations
Bureau of Corporate Records
Florida Department of State
409 East Gaineau Street
Tallahassee, FL 32399

600001539286
-07/13/95--01014--013
****122.50 ****122.50

Re: WICKSELL ENTERPRISES, INC.

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return same to the undersigned.

Also enclosed is check in the amount of \$122.50 filing fee.

Also enclosed is the executed Resident Agent form and one copy.

Very truly yours,

Edwin D. Donald

EDM/m

SN
7/19/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 17 PM 1:04

FILED

ARTICLES OF INCORPORATION
OF
WICKSELL ENTERPRISES, INC.

FILED

95 JUL 17 PM 1:04

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is WICKSELL ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a nominal or par value of \$0.10 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is Suite 422, 1040 Bayview Drive, Fort Lauderdale, Florida 33304, and the initial registered agent at such address is EDWIN D. McDONALD. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but shall never ^v less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

NAME	ADDRESS
Eric S. Wicksell	1990 Country Club Drive Daytona Beach, FL 32124

ARTICLE IX

SUBSCRIBERS

The name and post office address of each subscriber of these Articles

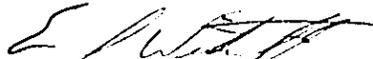
of Incorporation, the number of shares each agree to take and the value of the consideration therefor are:

NAME AND ADDRESS	SHARES	CONSIDERATION
Eric S. Wickzell 1990 Country Club Drive Dayton Beach, FL 32124	5,000	\$500.00

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by two-thirds (2/3) of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.


Eric S. Wickzell

STATE OF FLORIDA

COUNTY OF BROWARD

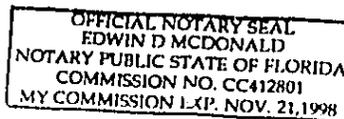
I hereby certify that on this day before me, A Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared ERIC S. WICKSELL, to me known to be the person described in an Subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation, and who exhibited personally known to me Driver's License # _____ as identification.

WITNESS my hand and official seal in the County and State named above this 12th day of July, 1995.

Edwin D McDonald

Notary Public

My Commission Expires:



RESIDENT AGENT CERTIFICATE

In pursuance of s. 607.0501(3), Florida Statutes, the following is submitted, in compliance with said Act:

That WICKSELL ENTERPRISES, INC., a corporation for profit desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named EDWIN D. McDONALD, located at Suite 422, 1040 Bayview Drive, Fort Lauderdale, Florida, 33304 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By Edwin D. McDonald
Edwin D. McDonald

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA