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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 02-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 841-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WE INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000009114 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/17/1995 TIME REQUESTED: 14:27:46
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

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B. REGISTER AUG 18 1995

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF**

WE INTERNATIONAL, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the corporation is:

WE INTERNATIONAL, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered office of the corporation is:

WE INTERNATIONAL, INC.

**8327 S.W. 107 AVENUE, SUITE B
MIAMI, FL 33173**

and the name of its initial Registered Agent at such address is:

RICARDO MATAMOROS

The initial street address of the principal office of the corporation shall be:

WE INTERNATIONAL, INC.

**8327 S.W. 107 AVENUE, SUITE B
MIAMI, FLORIDA 33173**

SIXTH:

The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are

**Larry D. Polatsch
2455 E. Sunrise Blvd., Suite 1216
Fort Lauderdale, FL 33304**

Phone: (305)866-0377

Florida Bar # 230960

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electd and shall qualify in:

RICARDO MATAMOROS
WE INTERNATIONAL, INC.
8327 S.W. 107 AVENUE, SUITE B
MIAMI, FLORIDA 33173

The name and address of each incorporator is:

RICARDO MATAMOROS
WE INTERNATIONAL, INC.
8327 S.W. 107 AVENUE, SUITE B
MIAMI, FLORIDA 33173

Dated: 8/8/95


RICARDO MATAMOROS/Incorporator

State of Florida :

County of Broward : ss.:

The foregoing instrument was acknowledge before me this August 8, 1995 By RICARDO MATAMOROS, who has produced PASSPORT as identification and who did take an oath.


Notary Public

RICARDO MATAMOROS having been designated to act as Registered Agent, hereby agrees to act in this capacity.


RICARDO MATAMOROS



FRANKLIN A. BLANGO
COMMISSION # CC 841288
EXPIRES DEC 31, 1997
ATLANTIC BONDING CO., INC.

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

WE INTERNATIONAL, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the
articles of incorporation, at City of MIAMI, County of DADE, State
of Florida has named RICARDO MATAMOROS OF WE INTERNATIONAL, INC.
8327 S.W. 107 AVENUE, SUITE B, MIAMI, FLORIDA 33173, County of
DADE, State of Florida, as its agent to accept service of process
with this state.

ACKNOWLEDGMENT:

Having been named to accept service 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
provision of said Act relative to keeping open said office.

By 

RICARDO MATAMOROS
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Former) We International, Inc
2255 Glades Rd. Suit 324-A
Boca Raton, Florida. 33431

February 28th, 1997

Florida Department of State
Division of Corporations
PO Box. 6327
Tallahassee, Florida. 32314

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*****35.00 *****35.00

Dear Sirs:

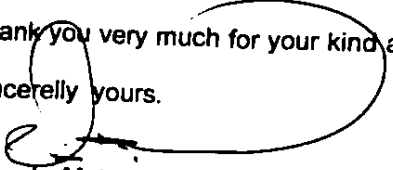
Here in, we are enclosing a check for the ammount of \$35 for the filing fee for the articles of dissolution of WE INTERNATIONAL, INC, as well as the articles of dissolution to be filled in this Division of Corporations in accordance with section 607.1401 of Florida Statues.

Please note our return address will be opened until May 31st, 1.997, with the intention of processing all necessary procedures pretaining the closing of the corporation:

WE international, Inc
2255 Glades Road. Suit 324-A
Boca Raton, Florida
33431
Ph # 561- 989-2214

Thank you very much for your kind attention.

Sincerelly yours.


Ricardo Matamoros
(Former) We International, Inc.
(Former) President.

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DIVISION OF CORPORATIONS
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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: WE INTERNATIONAL, INC

SECOND: The articles of incorporation were filed on: AUGUST 18, 1995.

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 31 day of DECEMBER, 19 96

Signature

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

RICARDO MATAMOROS

(Typed or printed name)

PRESIDENT

(Title)

SECRET
DIVISION 6
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