

P95000070267  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 11 1995

SUBJECT: WESTEX CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: TUSHAR S. KALE  
Name (printed or typed)

310 LAKE CREST CT.  
Address

FT. LAUDERDALE FL 33326  
City, State & Zip

(305) 389-4379  
Daytime Telephone number

600001581046  
-09/11/95--01014--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation  
of  
WestEx Corporation**

SECRET  
TALLAHASSEE, FLORIDA  
JAN 13 1963  
JAN 13 1963

We the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a corporation under Florida Status, Chapter 607 (Florida General Corporation Act).

**Article I - NAME**

The name of the corporation is WestEx Corporation.

**Article II - PURPOSE**

This corporation is organized for the purpose of transacting in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

**Article III - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated as "Common Shares". All of the said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**Article IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**Article V - TERM**

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

#### Article VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 310 Lake Crest Ct., Ft. Lauderdale, FL 33326, and the name of the initial registered agent of this corporation is TUSHAR S. KALE whose address is 310 Lake Crest Ct., Ft. Lauderdale, FL 33326.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are:

TUSHAR S. KALE, 310 Lake Crest Ct., Ft. Lauderdale, FL 33326  
SUNITA T. KALE 310 Lake Crest Ct., Ft. Lauderdale, FL 33326

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:  
TUSHAR S. KALE, 310 Lake Crest Ct., Ft. Lauderdale, FL 33326

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE - XI

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 pecuniary 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 pecuniary 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 board of directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it 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 director or officer of such other corporation or not so interested.

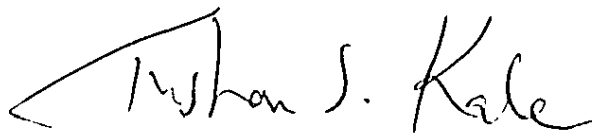
ARTICLE -XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholder and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of August 1995.

Subscriber

State of Florida)  
Broward County)

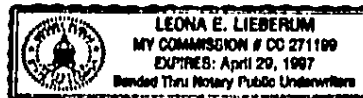
  
Tushar S. Kale

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared TUSHAR S. KALE, known to me and known by me to be the person who executed the foregoing Articles of

Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of August 1995.

Leona E. Lieberum  
NOTARY PUBLIC, State of Florida  
My commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WESTEX CORPORATION

2. The name and address of the registered agent and office is:

TUSHAR S. KALE  
(NAME)

310 LAKE CREST CT.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33326  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Tushar S. Kale  
(SIGNATURE)

August 24, 1995  
(DATE)