

SEP 12-1995 14:36 P 15
1:41 PM
(((H95000010149)))
TO: DEPARTMENT OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: WELDYN INTERNATIONAL CORPORATION
1212 N. FLORIDA ST.
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WELDYN INTERNATIONAL CORPORATION
FAX AUDIT NUMBER: H95000010149
DATE REQUESTED: 09/12/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:41:17
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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.

(((H95000010149)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:19:1

FILED
95 SEP 12 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/13
RECEIVED
SEP 12 1995
CLERK

SEP-12-1995 14:36

P.12/15

(5)

FILED

95 SEP 12 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WELDYN INTERNATIONAL CORPORATION**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:
WELDYN INTERNATIONAL CORPORATION

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Alvaro Castillo B., Esq.
SCHNACHTENBERG & CASTILLO
1533 Sunset Drive, Suite 201
Miami, Florida 33143**

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

**Alvaro Castillo B., Esq.
1533 Sunset Drive, Suite 201
Miami, Florida 33143
(305) 666-4676
Florida Bar No. 611761**

H9500001014 9

H9500001014 9

H9500001014 9

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Name	Address
WELMER E. QUEZADA	Brickell Key 520, # 700 Miami, Florida 33131

**ARTICLE VII
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
WELMER E. QUEZADA	Brickell Key 520, # 700 Miami, Florida 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

1533 Sunset Drive, Suite 201
Miami, Florida 33143

**ARTICLE X.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Welmer E. Quezada

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Welmer E. Quezada, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 12 day of September, 1995.

NOTARY PUBLIC AWARDO CASTILLO
OFFICIAL NOTARY SEAL
AWARDO CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC24377
MY COMMISSION EXPIRES DEC. 16, 1996

DATE COMMISSION EXPIRES


995000010149

H95000010149

H9500001014 9

ACCEPTANCE BY REGISTERED AGENT

The Undersigned heroby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Alvaro Castillo B., Esq.
SCHMACHTENBERG & CASTILLO
1533 Sunset Drive, Suite 201
Miami, Florida 33143

FILED
95 SEP 12 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500001014 9