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TALLAHASSEE, FL 32301
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P9600005762

ACCOUNT NO. : 072100000032

REFERENCE : 010503 024000

AUTHORIZATION :

COST LIMIT : \$ FPD

ORDER DATE : January 10, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 010503

CUSTOMER NO: 024000

CUSTOMER: Linda A. Newson, Legat Asst
MORGAN OLSEN & OLSEN

Suite 200
315 N.e. Third Avenue
Ft. Lauderdale, FL 33301

700001552017
-01/03/96--01065--013
****122.50 ****122.50

DOMESTIC FILING

NAME: W. L. F., INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED
96 JAN 19 AM 11:08
DIVISION OF CORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 JAN 18 AM 8:17
FILED

T. BROWN JAN 19 1996

**ARTICLES OF INCORPORATION
OF
W. L. P., INC.**

FILED
96 JAN 18 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is W. L. P., INC., whose address 725 North Rio Vista Boulevard, Ft. Lauderdale, FL 33301.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 725 North Rio Vista Boulevard, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation is William L. Poulson.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

William L. Poulson
725 North Rio Vista Boulevard
Ft. Lauderdale, FL 33301.

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

William L. Poulson
725 North Rio Vista Boulevard
Ft. Lauderdale, FL 33301.

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of January, 1996.


WILLIAM L. POULSON

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared William L. Poulson (☒) who is personally known to me or () who has produced _____ as identification and is known to be the person who executed the foregoing Articles

of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of January, 1996.



Notary Public
My Commission Expires:

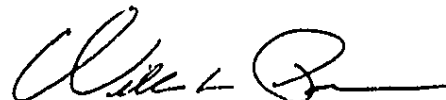


86 JAN 18 AM 8 18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE


In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT WILLIAM L. POULSON desiring to organize or qualify W. L. P., INC., under the laws of the State of Florida, with its principal place of business in the City of Ft. Lauderdale, State of Florida, has named William L. Poulson as its agent to accept service of process within the State of Florida.



WILLIAM L. POULSON
Title: President
Date: January 17 , 1996

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



WILLIAM L. POULSON
Registered Agent
Date: January 17 , 1996