

P960000 / 2610

2/8/96

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DIVISION OF CORPORATION

FILED  
96 FEB - 9 AM 11:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Requester's Name  
Address  
City State ZIP Phone

PBR

CORPORATION(S) NAME

700001711267  
-02/09/96--01013--036  
\*\*\*\*122.50 \*\*\*\*122.50

THE WELTER GROUP, INC.



REPLY TO: TALLAHASSEE, FL 32399-0001  
TOLL FREE: 1-800-432-3028

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F. CHESSER FEB 9 1996

ARTICLES OF INCORPORATION

OF

THE WELLER GROUP, INC.

\*\*\*\*\*

WE, the undersigned, associate ourselves to become a corporation.

ARTICLE I:

The name of the corporation shall be: The Weller Group, Inc., and shall have perpetual existence.

ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

ARTICLE III:

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) dollar par value each, fully paid and non-assessable.

ARTICLE IV:

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V:

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this Corporation.

ARTICLE VI:

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this corporation until their successors are elected and have qualified are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NAME/OFFICE****ADDRESS**

Joseph Szilagyi	President	1891 SW 81st Avenue N. Lauderdale, FL 33068
Andras Gonczol	Sec. Treas.	Budapest, 1142 Rakospatak Park I

**ARTICLE VII:**

The principal office of said corporation shall be: 8084 W. McNab Road, North Lauderdale, Florida 33068

**ARTICLE VIII:**

The names and street addresses of the subscribers to these Articles of Incorporation are:

**NAME****ADDRESS**

Joseph Szilagyi	President	1891 SW 81st Avenue N. Lauderdale, FL 33068
Andras Gonczol	Sec. Treas.	Budapest, 1142 Rakospatak Park I

**ARTICLE IX:**

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

**ARTICLE X:**

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

**ARTICLE XI:**

In pursuance of Chapter 48.091, Florida Statutes, the following Designatio of Resident Agent is by this Article, submitted in compliance with said Act:

First, that The Waller Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of Fort Lauderdale, County of Broward, has named Joseph Szilagyi, of 1891 SW 81st Avenue, North Lauderdale, FL 33068, as its Resident Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

DATED: 2-7-96.

**ARTICLE XII:**

Each of the original Incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, WE have set our names at West Palm Beach, Florida, this the 7th day of February, 1996.

WITNESSED BY:


[Signature]  
[Signature]  
[Signature]  
[Signature]

[Signature]  
JOSEPH SZILAGYI  
[Signature]  
ANDRAS GONCZOL

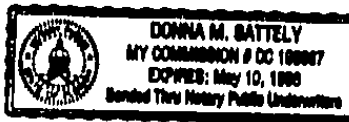
STATE OF FLORIDA                    )  
  SS:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared JOSEPH SZILAGYI and ANDRAS GONCZOL, to me well known to be the persons who executed the foregoing Articles of Incorporation of The Weller Group, Inc., and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, Florida, this the 7 day of February 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

   Personally known  
   I.D. Provided  
   Type of I.D. Provided:  
\_\_\_\_\_



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96 FEB -9 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA