

3/22/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

11TH ST

STATE OF FLORIDA

109 EAST BAY STREET

MIAMI FL 33133-2870311-

TALLAHASSEE FL 32311

CONTACT: LYNN FRIEDMAN

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((H96000004184))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WESTWOOD PROPERTIES, INC.

FAX AUDIT NUMBER: H96000004184

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DATE REQUESTED: 03/22/1996

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96 MAR 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/25

NO. 1-1000 TO 1000-10

28:01:00 PM 3/25/96

03-22-1996 13:39

H96-04184

ARTICLES OF INCORPORATION
OF
WESTWOOD PROPERTIES, INC.

FILED
96 MAR 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WESTWOOD PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4820 N.W. 80th Avenue
Lauderhill, Florida 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

H96-04184
BCE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33135
305-368-2571

H96-04184

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Raja Benhamza
4620 N.W. 80th Avenue
Lauderhill, Fl. 33351

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raja Benhamza
4620 N.W. 80th Avenue
Lauderhill, Fl. 33351

The undersigned have executed these Articles of Incorporation this
21st day of March 1996.


~~Raja Benhamza~~
President

H96-04184

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**CERTIFICATE OF DESIGNATION
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:

WESTWOOD PROPERTIES, INC.

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

Raja Benhamza
4620 N.W. 80th Avenue
Lauderhill, Fl. 33351

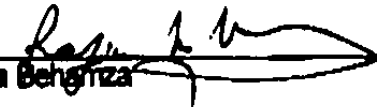
Signature 
Raja Benhamza

Title President

Date March 21, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature 
Raja Benhamza

Date March 21, 1996

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