P9600066241 Anthony J. Comparetto, Esq.

Anthony J. Comparetto, Esq.

Stephen C. Schroeder, Esq. Of Counsel

LOCATIONS: St. Petersburg Tampa

phone (813) 328-7900

August 5, 1996

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Westin Industries, Inc.

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Dear Sirs,

Please find enclosed the corporate papers for Westin Industries, Inc. and appropriate filing fees. If anything further is required please feel free to call.

Sincerely,

Anthony J. Comparetto, Esquire

dictated not read

AJC/ted

RA must sign

SECRETARE OF STATE ALLANIASSEE FLORIDA

* 8. REGISTER 'AUG - 8 1996 189, 615, 706, 671 189, 615, 106, 671

ARTICLES OF INCORPORATION

OF

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SECH. STATE
TALLAH TERRIDA

WESTIN INDUSTRIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Westin Industries, Inc. 7209 1st Avenue North, St. Petersburg, Fl 33710

ARTICLE_II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7209 1st Avenue North, St. Petersburg, Fl 33710 the name of the initial registered agent at such address is Gary Roberts.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

ARTICLE VII

Incorporators

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

Gary Roberts, 7209 1st Avenue North, St. Petersburg, Fl 33710

ARTICLE VIII

Amondments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

IN WITNESS WHEREOF, the executed those Articles of Incorp	undersigned subscribers have oration this <u>///</u> day of
GARY ROBER'S As subjectiber to the articles and accepting the designation as registered agent.	
STATE OF FLORIDA) COUNTY OF PINELLAS)	
The forgoing instrument was acknowledge before me this 10 44 day of May 1996 by GARY ROBERTS who is personally known to me or who has produced as identification and who did take and oath	
	NOTARY APPUBLIC Jean Levy Sign: Albria Jean Levy State of Florida at Large
	Commission No. My commission expires: 5-7-99



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