

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 A W i Products, Inc.
(Corporation Name)

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(Document #)

2 _____
(Corporation Name)

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(Corporation Name)

(Document #)

4 _____
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

AB 11/7
Examiner's Initials

ARTICLES OF INCORPORATION

OF

A W I Products, Inc.

FILED
96 NOV -6 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and files the following Articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is A W I Products, Inc.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
TERM

This corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI
PREEMPTIVE 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII
PRINCIPAL OFFICE; INITIAL REGISTERED OFFICE
AND AGENT; MAILING ADDRESS

The street address of the principal office is 18401 N.W. 27 Avenue, Miami, Florida 33056, and the initial registered office of this corporation is 600 N.E. 3rd Avenue, Ft. Lauderdale, Florida 33304, and the initial registered agent of this corporation is Claudia Jo Willis. The mailing address for this corporation is 18401 N.W. 27 Avenue, Miami, Florida 33056.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased by a unanimous vote of the shareholders of the corporation, but in no event shall there be more than three (3) directors. The name and address of the initial director of this corporation is:

LARRY WILLIS
18401 N.W. 27 AVENUE
MIAMI, FLORIDA 33056

The initial officers of this corporation will be:

President:	LARRY WILLIS
Secretary:	LARRY WILLIS
Treasurer:	LARRY WILLIS

Officers shall be elected from time to time in the manner set forth in the By-Laws of this corporation.

ARTICLE IX INCORPORATOR

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

LARRY WILLIS
18401 N.W. 27 AVENUE
MIAMI, FLORIDA 33056

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI POSSIBLE CONFLICTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or

transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such other corporation, or not so interested.

ARTICLE XII CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

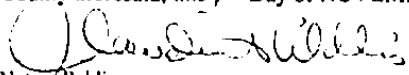
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of NOVEMBER, 1996.

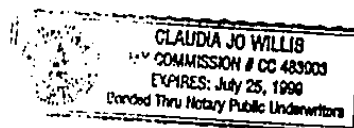

LARRY WILLIS

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared LARRY WILLIS, who is known to me or who produced a Florida driver's license as identification, and who did take an oath, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th Day of NOVEMBER, 1996.


Notary Public:
Commission Number:
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in
compliance with said Act:

First- That **A W I Products, Inc.** Desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at 18401 N.W. 27
Avenue, Miami, Florida 33056 has named Claudia Jo Willis, located at 600 N. E.3rd Avenue,
Fort Lauderdale, Florida 33304, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.

By:



CLAUDIA JO WILLIS, Resident Agent

FILED
96 NOV -6 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA