

WORLD CONSULTANTS, INC.
1140 N. W. 100th Way
Plantation, FL 33322

November 6, 1996

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****122.50 ****122.50

State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find my check in the amount of \$122.50, together with Articles of
Incorporation for World Consultants, Inc.

Thank you very much.

Sincerely,

WORLD CONSULTANTS, INC.

Neil Rubin
President

96 NOV 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

enclosures: 2

12/11

R.A. Sig - 611
E. J. - 625

Rec. (12)

11/16-24/69



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 14, 1996

NEIL RUBIN
WORLD CONSULTANTS, INC.
1140 N.W. 100TH WAY
PLANTATION, FL 33322

SUBJECT: WORLD CONSULTANTS, INC.
Ref. Number: W96000024169

We have received your document for WORLD CONSULTANTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 996A00052002

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

Dear Loria Poole,

As per your request the registered agent has signed the form accepting his designation.

The effective date of this corporation shall be the date of filing.

Sincerely,


Neil Rubin

ARTICLES OF INCORPORATION

OF

World Consultants, Inc.

The undersigned, for the purpose of forming a corporation or profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is World Consultants, Inc. and the principal address shall be 1140 NW 100th Way, Plantation, Florida 33322.

Article II

Duration

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are and acknowledged, except that if they are not filed by the Department of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

Article III

Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Article V.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1140 NW 100th Way, Plantation, Florida 33322, and the name of the initial registered agent of this corporation at that address is Neil Rubin.

Article VI

Director

(a) Number. This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never be less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

Name	Address
Neil Rubin	1140 NW 100th Way Plantation, FL 33322

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employee and agents to the full extent permitted by law.

Article VII

The initial bylaws of this corporation shall be adopted by the directors. By laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

Incorporator

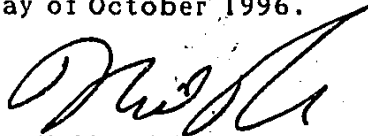
Neil Rubin
1140 NW 100th Way
Plantation, FL 33322

Article IX

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 31 day of October 1996.

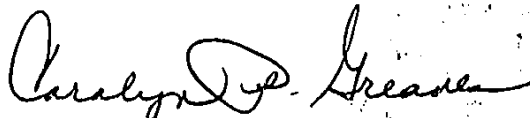


Neil Rubin
Incorporator

State of Florida

Dade
County of ~~Broward~~

The following instrument was acknowledged before me on October 31, 1996.



Notary Public, State of Florida at Large

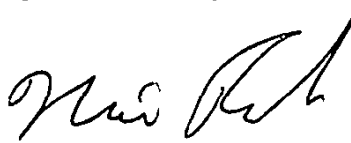
My Commission Expires:



Carolyn P. Greaves
MY COMMISSION # CC487847 EXPIRES
October 14, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

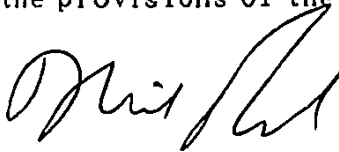
CERTIFICATE DESIGNATING REGISTERED AGENT FOR
SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Neil Rubin, 1140 NW 100th Way Plantation, FL 33322, as its Registered Agent to accept service of process with the state.



Neil Rubin

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Neil Rubin

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SECRETARY OF STATE
TALLAHASSEE FLORIDA