

Law Office of
Franklin D. Kreutzer
Franklin D. Kreutzer

November 11, 1996

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

3041 N.W. Seventh Street (#100)
Miami, Florida 33125
(305) 541-2505 Telecopier/Fax (305) 649-3501

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Dear Sir/Madam:

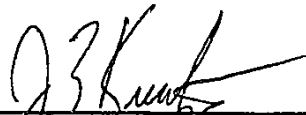
Enclosed please find Articles of Incorporation and a check in the amount of \$122.50.

Please file and return a clocked in copy as well as the Corporate documents in the enclosed self addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,

LAW OFFICES OF FRANKLIN D. KREUTZER


JAY E. KREUTZER
OF Counsel

JEK/mm1

cc: Mrs. Cindy Marika

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SECRETARY OF STATE
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Law Offices
Franklin D. Kreutzer

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[Redacted]

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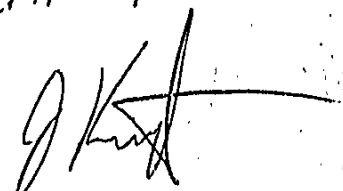


JAY E. KREUTZER
Of Counsel

JEK/mm1

cc: Mrs. Cindy Marika

c:\marika\corporation.ltr.

12/11/96
Please File
Make sure it
Reads Weston
Specialties.
You have cashed the
check already.




FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1996

LAW OFFICES FRANKLIN D. KREUTZER
FRANK D. KREUTZER
3041 N.S. SEVENTH ST #100
MIAMI, FL 33125

SUBJECT: WESTON SPECIALISTS
Ref. Number: W96000024409

We have received your document for WESTON SPECIALISTS 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

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: 796A00052488



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

LAW OFFICES FRANKLIN D. KREUTZER
FRANK D. KREUTZER
3041 N.S. SEVENTH ST #100
MIAMI, FL 33125

SUBJECT: WESTON SPECIALTIES
Ref. Number: W96000024409

We have received your document for WESTON SPECIALTIES . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Loria Poole
Corporate Specialist

Letter Number: 496A00056106

ARTICLES OF INCORPORATION OF WESTON SPECIALTIES

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: WESTON SPECIALTIES INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office or mailing address of the corporation shall be: 830 Bayside Lane, Fort Lauderdale, FL 33326.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the members of the initial registered agent and the initial registered office shall be:

Cindy Marika 830 Bayside Lane, Fort Lauderdale, FL 33326.

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

Cindy Marika 830 Bayside Lane, Fort Lauderdale, FL 33326.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for uses and purposes aforesaid, this 5th day of December, 1996.

Cindy Marika

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Cindy Marika

STATE OF FLORIDA)

) ss

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared who is well known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 5th day of November, 1996.

NOTARY PUBLIC
STATE OF FLORIDA
Jay Ernst Kreutzer
Notary Public, State of Florida
Commission No. CC 562436
My Commission Exp. 06/18/2000
1-800-1-NOTARY - Fla. Notary Service & Bonding Co.

Jay Ernst Kreutzer
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:

corp\article.inc