

December 18, 1996

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

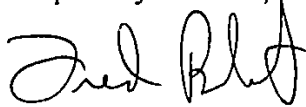
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-01/03/97--01014--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: WESTLAKE PROPERTIES, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for WESTLAKE PROPERTIES, INC. and our check in the amount of \$122.50.

Respectfully submitted,



WESTLAKE PROPERTIES, INC.

FILED  
97 JAN 16 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1-561-969-9699  
1/16  
W97-534  
NIA  
Phone



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1997

~~WESTLAKE PROPERTIES INC~~ *WEST LAKE INVESTMENT GROUP Inc,*  
% FRED BILOWIT  
7031 PARK LANE ROAD  
LAKE PARK, FL 33467

SUBJECT: ~~WESTLAKE PROPERTIES, INC.~~ *WEST LAKE INVESTMENT GROUP Inc,*  
Ref. Number: W9700000534

We have received your document for WESTLAKE PROPERTIES, 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):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Loria Poole  
Corporate Specialist

Letter Number: 397A00001111

CERTIFICATE OF INCORPORATION

OF

~~WESTLAKE PROPERTIES, INC.~~

WEST LAKE INVESTMENT GROUP INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

~~WESTLAKE PROPERTIES, INC.~~

WEST LAKE INVESTMENT GROUP INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

7031 Park Lane Road  
Lake Worth, FL 33467

1-561-969-9699

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Fred Bilowit

7031 Park Lane Road  
Lake Worth, FL 33467

Israel Szmiga

7031 Park Lane Road  
Lake Worth, FL 33467

} 1-561-969-9699

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Fred Bilowit

7031 Park Lane Road  
Lake Worth, FL 33467

Israel Szmiga

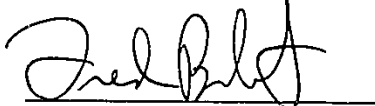
7031 Park Lane Road  
Lake Worth, FL 33467

} 1-561-969-9699

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Fred Bilowit and Israel Szmiga being competent to contract, have hereunto set their hand and seal this 23th day of DECEMBER 1996.



Fred Bilowit



Israel Szmiga

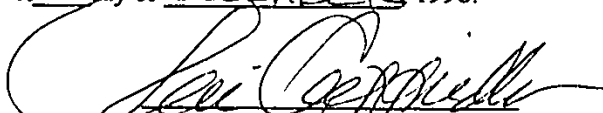
STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

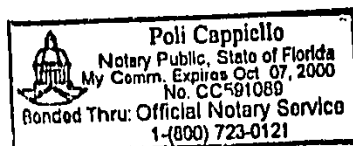
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Fred Bilowit and Israel Szmiga, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 23 day of DECEMBER 1996.

  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



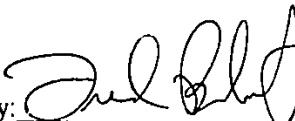
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

*WEST LAKE INVESTMENT GROUP INC*  
FIRST: That ~~WEST LAKE PROPERTIES, INC.~~, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Lake Worth, County of Palm Beach, State of Florida, has named Fred Bilowit as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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:   
Fred Bilowit  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 16 PM 1:02

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