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KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
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TO: DIVISION OF CORPORATIONS

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NAME: WEAVER REAL ESTATE CORP.

AUDIT NUMBER.....H97000001901

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WEAVCO REAL ESTATE CORP.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is WEAVCO REAL ESTATE CORP.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailling address of this corporation is c/o A.W. Industries, Inc., 6788 NW 17th Avenue, Ft. Lauderdale, FL 33309.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

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

Prepared by: Mitchell F. Green, Esq.  
Fla. Bar No. 358789  
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
4000 Hollywood Boulevard  
Suite 485 South  
Hollywood, Florida 33021

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood, Boulevard, Suite 485 South, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

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

(1). The name and address of the initial director of this corporation are:

Marianne Weaver  
c/o A.W. Industries, Inc.  
6788 NW 17th Avenue  
Ft. Lauderdale, FL 33309

ARTICLE X

INCORPORATOR

The name and address of the incorporator are:

Marianne Weaver  
c/o A.W. Industries, Inc.  
6788 NW 17th Avenue  
Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 29<sup>th</sup> day of January, 1997.

  
MARIANNE WEAVER  
Initial Director/Incorporator

JAN-31-97 FRI 14:48

KRAMER GREEN ZUCKERMAN K

FAX NO. 3058811805

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That WEAVERCO REAL ESTATE CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at c/o A.W. Industries, Inc., 6788 NW 17th Avenue, City of Ft. Lauderdale, State of Florida, has named MITCHELL F. GREEN, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Marianne Weaver

MARIANNE WEAVER

TITLE: Incorporator

DATE: 1/29/97

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Mitchell F. Green

MITCHELL F. GREEN

Registered Agent

DATE: 2/1/97

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