

Department of State
Division of Corporations
P.O. Box 6377
Tallahassee, FL 32314

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18.75 *18.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

Additional Copy Required

407-657-4503
Daytime Telephone number

RECEIVED
MAR 12 PM 4:19
67

FILED
97 MAR 12 PM 4:23
FBI - TAMPA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WLT VENTURES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9982 LAKE GA DRIVE
ORLANDO, FLORIDA 32817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED
(100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

W LEONARD JONES
9982 LAKE GA DRIVE
ORLANDO, FLORIDA 32817

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

W LEONARD JONES
9982 LAKE GA DRIVE
ORLANDO, FL 32817

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

W Leonard Jones
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WLT VENTURES INC

2. The name and address of the registered agent and office is:

W LEONARD JONES
(NAME)

9982 LAKE GA DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FLORIDA 32817
(CITY/STATE/ZIP)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

W Leonard Jones
(SIGNATURE)

MARCH 10, 1997
(DATE)