

Law Offices of  
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May 19, 1997

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500002186765--5  
-05/21/97--01075--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: WCI WORLD COM, INC. EFFECTIVE DATE  
5-19-97

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of WCI World Com, Inc.

Also, enclosed is a check in the amount of \$122.50, which covers the fee for filing and a certified copy. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 21 AM 9:01

D. BROWN MAY 23 1997

ARTICLES OF INCORPORATION  
OF  
WCI WORLD COM, INC.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 21 AM 9:01

EFFECTIVE DATE  
5-19-97

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

WCI WORLD COM, INC.

The Corporation's address is:

3500 Island Boulevard  
PH 4  
Miami, Florida 33160

ARTICLE II

DURATION

The corporation shall commence its existence on May 19, 1997, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is Alexandra Mager, 3500 Island Boulevard, PH 4, Miami, Florida 33160.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

ALEXANDRA MAGER, 3500 Island Boulevard, PH 4, Miami, Florida 33160.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is Alexandra Mager, 3500 Island Boulevard, PH 4, Miami, Florida 33160.

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of May, 1997.

  
\_\_\_\_\_  
ALEXANDRA MAGER

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of her duties.

DATED this 19th day of May, 1997.

  
\_\_\_\_\_  
ALEXANDRA MAGER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 21 AM 9:01

STATE OF FLORIDA :

: SS.

COUNTY OF DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Alexandra Mager, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of WCI WORLD COM, INC., and she acknowledged before me that she executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 19th day of May, 1997.

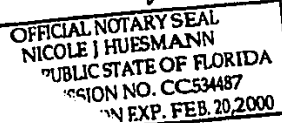
  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA :


: SS.

COUNTY OF DADE :



**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Alexandra Mager, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of WCI WORLD COM, INC., and she acknowledged before me that she executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 19th day of May, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

