CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 200002203012--4 -06/05/97--01079--009 ****122.50 *****122.50 Investment Art of Inc. File LTD Partnership File_____ Foreign Corp. File_____ L.C. File___ Fictitious Name File_ Name Reservation_ DIVISION OF CORPORATION 97 JUN -5 AM 11: 39 RECEIVED Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy__ Photo Copy____ Certificate of Good Standing Certificate of Status_____ Certificate of Fictitious Name_____ Corp Record Search___ Officer Search Fictitious Search Fictitious Owner Search_____ Signature Vehicle Search_ Driving Record___ Requested by: UCC 1 or 3 File_____

Name

Walk-In _____

Will Pick Up _____

UCC 11 Search

Courier_

UCC 11 Retrieval

97 JUN -5 PH 3: 06
SECRETARY OF STATE
TALL AHASSEE FLORID

ARTICLES OF INCORPORATION

OF

WESTLAKE TRADING & INVESTMENT, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is WESTLAKE TRADING & INVESTMENT, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

BOARD of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified is:

Douglas Briceno 1427 Lantana Court Weston, Florida 33326

SEVENTH: The name and address of the incorporator is

Manuel M. Arvesu 100 Southeast 2nd Street 37th Floor Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Manuel M. Arvesu 100 Southeast 2nd Street 37th Floor Miami, Florida 33131

NINTH: The principal office of the corporation is:

Westlake Trading & Investment, Inc. 1427 Lantana Court

Weston, Florida 33326

DATED: June 2, 1997

MANUEL M. ARVESU, Incorporator ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

MANUEL M. ARVESU

Initial Registered Agent

STATE OF FLORIDA)

88:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this $\frac{2nd}{d}$ day of June, 1997, by Manuel M. Arvesu who did take an oath and who is personally known to me.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My commission expires:

ZONIA L. DEL PORTITLLO
MY COMMISSION # CC 585705
EXPIRES: May 22, 2000
Bounded Thru Motory Public Underwith

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