DAVID K KUSCHEL P.A.

ATTORNEY/CERTIFIED PUBLIC ACCOUNTANT 27 PENNOCK LANE, SUITE 204 JUPITER, PL 33458

October 8, 1991

October 8, 1991

Florida Secretary of State

October 8, 1991

October 8, 1

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: Articles of Incorporation(2)--- WJW ASSOCIATES INC. EARTHSTAR HOLDINGS INC.

Attached you will find two(2) Articles of Incorporation along with checks for the appropriate filing of \$70.00 per filing. Please file the Articles for WJW ASSOCIATES INC., and EARTHSTAR HOLDINGS INC., and return proof of same to this office.

Thank you for your prompt attention and consideration and if you have any questions or desire further information or clarification, please contact the undersigned.

Respectfully Submitted,

David R. Rurde

David K. Kuschel

Attachments:

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FILED 97 OCT TO PH 2 SECRETAN STA ALLAHASSEE, FLOR

ARTICLES OF INCORPORATION OF WJW ASSOCIATES INC.

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SECRET
TALLAHASSEE, FLORDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

- ARTICLE 1. <u>Name</u>. The name of the Corporation is: WJW ASSOCIATES INC.
 - ARTICLE 2. <u>Duration</u>. The duration of the Corporation is perpetual.
- ARTICLE 3. <u>Purpose</u>. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

 No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. <u>Capital Stock</u>. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. <u>Initial Registered/Principal Office and Agent</u>. The street address of the initial Registered/Principal Office of the Corporation is 27 Pennock Lane, Suite 204, Jupiter, FL 33458, and the name of its initial Registered Agent is David K. Kuschel, Esq., who also maintains an office at 27 Pennock Lane, Suite 204, Jupiter, Florida, 33458.

ARTICLE 6. <u>Initial Board of Directors</u>. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Walter J. White

5420 SW 92nd Avenue

Miami, FL 33165

ARTICLE 7. <u>Incorporator</u>. The name and address of the Incorporator is as follows:

David K. Kuschel

27 Pennock Lane, Suite 204

Jupiter, FL 33458

ARTICLE 8. <u>Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this ______ day of October, 1997.

David K. Kuschel

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME personally appeared, David K. Kuschel to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this _____day of October, 1997.

NOTARY PUBLIC, State of Florida

My Commission Expires:

SUZANNE M. COLLINS

NV COMMISSION & CC498497 EXPIRES

September 27, 1999

BOXDED THRU TROY FAM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of WJW ASSOCIATES INC., which is contained in the foregoing Articles of Incorporation.

DATED this _______ day of October, 1997.

David K. Kuschel, Registered Agent

