

P97000101252
W.P. TRADING COMPANY

November 24, 1997

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

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-11/26/97--01015--002
****122.50 ****122.50

Re: W.P. Trading Company

Gentlemen:

Enclosed please find original and three copies of the proposed Articles of Incorporation for the above captioned corporation. Also enclosed you will find my check in the amount of \$122.20 which I understand is the appropriate filing fee.

Once the Articles are filed, I would appreciate your returning the confirmation of same to me at the address below.

Thanking you in advance for your assistance and cooperation, I am,

Very truly yours,

Phil Mednick
Phil Mednick

PM:bp
Enc.

Phil M GAVE
AUTHORIZATION BY PHONE TO
CORRECT *act-10*
DATE *12/2/97*
pm

FILED
97 NOV 26 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19512 LAKE OSCEOLA LANE, ODESSA, FL 33556
PHONE: (813) 926-2281

12/2/97-7.40

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
W.P. TRADING COMPANY, INC.

The undersigned subscribers to these Articles of Incorporation of W.P. TRADING COMPANY, INC., each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is W.P. TRADING COMPANY, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is 19512 Lake Osceola Lane, Odessa, FL 33556. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have directors initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders.

ARTICLE VII

The name and post office addresses of the members of the first Board of Directors are:

<u>NAME & ADDRESS</u>	<u>OFFICE</u>
Phillip Mednick 19512 Lake Osceola Lane Odessa, FL 33556	President
Wlodzimierz Michalski 7420 W. Lawrence Harwood Heights, IL 60656	Vice-President

ARTICLE VIII

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore is:

<u>NAME & ADDRESS</u>	<u>NUMBER OF SHARES & VALUE</u>
Phillip Mednick 19512 Lake Osceola Lane Odessa, FL 33556	500 shares, \$1.00 par value per share
Wlodzimierz Michalski 7420 W. Lawrence Harwood Heights, IL 60656	500 shares, \$1.00 par value per share

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

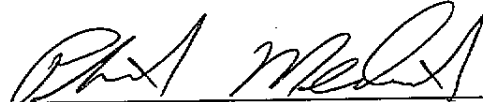
ARTICLE X

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That W.P. TRADING COMPANY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated

in these Articles of Incorporation at 19512 Lake Osceola Lane, Odessa, FL 33556, has named PHILLIP MEDNICK as its agent to accept service of process within this state. The Registered Office for Phillip Mednick is the same as the principal office.

HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Phillip Mednick

IN WITNESS WHEREOF, we the incorporators above named have hereunto set our hands and seals this 24 day of Nov., 1997.


Phillip Mednick


Wlodzimierz Michalski


FILED
97 NOV 26 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

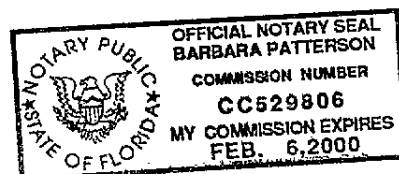
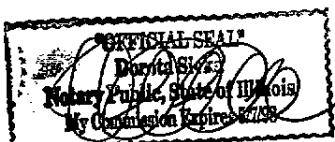
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared PHILLIP MEDNICK, to me known to be the person described as subscribed in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 24th day of NOVEMBER, 1997.


Notary Public

My Commission Expires:



STATE OF ILLINOIS

COUNTY OF Cook

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared WLODZIMIERZ MICHALSKI, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 20th day of November, 1997.

Dorota Sieka
Notary Public

My Commission Expires:

