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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: W.F. PARTNERS, INC.

AUDIT NUMBER...... H98000005568

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

W.F. PARTNERS. INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

The name of the corporation is:

W.F. PARTNERS, INC.

- The period of duration is perpetual.
- 3. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- 4. The corporation shall have the authority to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.
  - 5. The address of its initial Registered Office:

999 Fonce de Leon Boulevard Suite 720 Coral Gables, Florida 33134

6. The name of its initial Registered Agent is:

RAUL CARRERAS, JR.

7. The number of directors constituting its initial Board of

RAUL CARRERAS JR., F.A. 999 Ponce de Leon Boulevard Suite 720 Coral Gables, Florida 33134 Tel. (305) 444-3800 Florida Bar No. 297992

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Directors is three (3), whose names and addresses are:

THOMAS D. WOOD, SR. 4665 Ponce de Leon Boulevard Coral Gables, Florida 33146

THOMAS D. WOOD, JR. 4665 Ponce de Leon Boulevard Coral Gables, Florida 33146

MICHAEL T. FAY 4665 Ponce de Leon Boulevard Coral Gables. Florida 33146

8. The Principal Office and of the corporation is:

4665 Ponce de Leon Boulevard Coral Gables, Florida 33146

9. The mailing address of the corporation is:

4665 Ponce de Leon Boulevard Coral Gables, Florida 33145

10. The name and address of the incorporator is:

THOMAS D. WOOD, SR. 4665 Ponce de Leon Boulevard Coral Gables, Florida 33146

11. The preemptive rights shall be as follows:

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any stockholder shall be determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock then authorized.

DATED: This 19 day of March, 1998.

THOMAS D. WCOD, SR.

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STATE OF FLORIDA	) }	s.s
COUNTY OF DADE	)	

SR., who after being duly sworn, deposes and states that he is the person who executed the above Articles of Incorporation, and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein stated and set forth.

WITNESS MY HAND and Official Seal on this  $\frac{10^{44}}{}$  day of March, 1998.

WENDY LURENTE
MY COMMISSION & CC 480616
EXPIRES: August 21, 1989
Bonded Taru Metary Public Linderscharts

Notary Public, State of Florida at Large

My Commission Expires: Quagues al, 1999

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, WANTING AGENT UPON WHOM PROCESS MRY BE SERVED.

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

That N.F. PARTNERS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named the following individual as its agent to accept service of process within this State:

RAUL CARRERAS, JR.
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, Florida 33134

#### ACKNOWLEDGMENT:

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

RAUL CARRERAS, JR.

H98000005568

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SECRE JARY OF STATE
TALLAHASSEE, FLORIDA