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FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY

ACCT#: 072450003255

STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: W.C. IMPROVEMENTS, INC.

AUDIT NUMBER..... H98000006999

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

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April 15, 1998

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SUBJECT: W.C. IMPROVEMENTS, INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

W.C. improvements, inc.

498000006999

ARTICLE I. CORPORATE NAME.

The name of this corporation is: W.C. Improvements, Inc.

Corporate Address: 7760 W. 20th Avenue, Hialeah, FL 33016

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized</u>: The maximum number of shares of Common Stock that this corporation may issue is: <u>100.</u>
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. <u>Voting Rights</u>: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends:</u> Record holders of Common Stock are entitled to receive their pro-rata share of carry dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. <u>Liquidation Rights:</u> Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Prepared by: Costa & Associates, P. A. Helen C. Costa , Esq. FBM-33863 7330 W. 20th ave Miami lakes, F1 33 p16

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is:

7330 West 20th Avenue Miami Lakes, FL 33016 and the name of the Initial Registered Agent of this corporation at that address is Helen C. Costa Esq.

ARTICLE VI. DIRECTORS.

This corporation shall have initially 1 (one) Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Director of this corporation is:

Samuel Weintraub, - Director - 7780 West 20th Avenue, Miami, FL 33016

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is:

Samuel Weintraub, located at 7760 West 20th Avenue, Miami, FL 33016

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31- day of April , 1998.

Jam Weentant
Samuel Weintraub, Subscriber

STATE OF FLORIDA)
SS:
COUNTY OF DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer caths and takes acknowledgments, personally appeared <u>Samuel Weintraub</u> known to me to be the person described in an who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the abovenamed person: <u>D.L. *** D. L. **** A.A.A.L.</u> and that any cath (was not) taken.

Witness my hand and seal in the County and State as aforesaid this 3 day o

HELEN C COSTA
My Commission CC443777
Expires Mar. 07, 1999
Bonded by HAI
800-422-1555

Printed Notary Signature

SIGNATURE

H9800006999

CERTIFICATE OF DESIGNATION THE PROPERTY AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - That <u>W.C. Improvements, INC</u>, desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in these Articles of Incorporation has named <u>Helen C. Costa, Esq.</u> located at <u>7330 W. 20th Avenue, Miami Lakes, Ft. 33016.</u> County of <u>Dade State of Florida</u>, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Helen Costa, Esq., Registered Agent

STATE OF FLORIDA)
(SS;
COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Halen C. Costa, Esq. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the abovenamed person: D.L. #poowledged before me and that an oath (was) (was not) taken.

NOTARY SIGNATURE Reinaldo Costs Reinaldo Costs Reinaldo Costs Commission No. CC 536941 Or No My Commission Expires 03/06/00 Printed Notary Signature Reinaldo Costs Re	98 APR 15 AM 10: 46	
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