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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: WESTHEM PROCUREMENT, INC.

AUDIT NUMBER.....H98000007325

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

CERT. OF STATUS..1

PAGES..... 3

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 17, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: WESTHEM PROCUREMENT, INC.  
REF: W98000008665

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WESTHEM PROCUREMENT, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

WESTHEM PROCUREMENT, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE:

19050 WENTWORTH DRIVE,

MIAMI, FLORIDA 33015

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

600 SHARES OF \$1.00 PER SHARE

PREPARED BY:

MICHAEL R. CANNEGIETER

ADDRESS: 19050 Wentworth Dr., Miami, Fl. 33015

PHONE: (305) 829-8804

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### ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY, THE CORPORATE EXISTENCE OF THE CORPORATION SHALL COMMENCE AT THE TIME OF FILING THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA,

### ARTICLE V - OFFICERS DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED IS AS FOLLOWS:

MICHAEL R. CANNEGIETER  
VICE-TREAS. / DIRECTOR

19050 WENTWORTH DRIVE  
MIAMI, FLA. 33015-2924

### ARTICLE VI - SHAREHOLDERS

THE NAMES AND STREET ADDRESSES OF THE SHAREHOLDERS OF THE CORPORATION, THE AMOUNT THEY ARE INVESTING IN THE BUSINESS AND A STATEMENT OF THE NUMBER OF SHARES THEY AGREE TO TAKE IS AS FOLLOWS:

LION PROPERTIES LIMITED

ANSBACHER HOUSE  
JENNET ST., GEORGE TOWN  
GRAND CAYMAN.

200 SHARES (33 <sup>1</sup>/<sub>3</sub>%)  
\$200.00

DORSET INVESTMENTS LIMITED

ANSBACHER HOUSE  
JENNET ST., GEORGE TOWN  
GRAND CAYMAN.

200 SHARES (33 <sup>1</sup>/<sub>3</sub>%)  
\$200.00

GALLOWAY PROPERTIES LIMITED

ANSBACHER HOUSE  
JENNET ST., GEORGE TOWN  
GRAND CAYMAN.

200 SHARES (33 <sup>1</sup>/<sub>3</sub>%)  
\$200.00

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ARTICLE VI - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES  
OF INCORPORATION IS: MICHAEL R. CANNEGIETER  
19050 WENTWORTH DR., MIAMI, FL. 33015

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF APRIL, 1998.  
WITNESSES:

  
\_\_\_\_\_  
MICHAEL R. CANNEGIETER, INCORPORATOR.  
\_\_\_\_\_

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TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: WESTHEM PROCUREMENT, INC.

2. The name and address of the registered agent and office is:

MICHAEL R. CANNEGIETER

19050 WENTWORTH DRIVE

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33015

(CITY/STATE/ZIP)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE APRIL 16, 1998.

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REGISTERED AGENT FILING FEE: