

SECURITY MANAGEMENT CORP.

P98000052618

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

900002554539-4  
-06/10/98-01044-001  
\*\*\*\*122.50 \*\*\*\*122.50

Date: May 4, 1998

RE: WESTON ESTATES HOMES, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also, enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience.

Thank you for your kind attention.

Very truly yours,

*Seth D. Lubin / S Lgm*

Seth D. Lubin

SDL:llgm

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*6/12/98*  
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**ARTICLES OF INCORPORATION**  
**OF**  
**WESTON ESTATES HOMES, INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

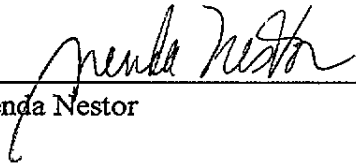
- ARTICLE I.** The name of this corporation is Weston Estates Homes, Inc., operating at 6917 Collins Avenue, Miami Beach, FL 33141.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV.** This corporation is authorized to issue One Million (1,000,000) shares of common stock having a par value of \$.001 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 6917 Collins Avenue, Miami Beach, FL 33141, and the name of the initial registered agent of this corporation at that address is Brenda Nestor.
- ARTICLE VI.** This Corporation shall have 5 Directors initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:
- |                     |                                                |
|---------------------|------------------------------------------------|
| Victor Posner       | 6917 Collins Avenue, Miami Beach, FL 33141     |
| Brenda Nestor       | 6917 Collins Avenue, Miami Beach, FL 33141     |
| Robert L. Gallagher | 2685 Meadowood Drive, Ft. Lauderdale, FL 33332 |
| Vincent Montelione  | 8980 S.W. 8th Street, Plantation, FL 33324     |
| Melvin Colvin       | 6917 Collins Avenue, Miami Beach, FL 33141     |
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is: Brenda Nestor, 6917 Collins Avenue, Miami Beach, FL 33141.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X.**

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 at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on May 4, 1998.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
\_\_\_\_\_  
Brenda Nestor

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