

Law Offices

Craig Z. Sherar, Esq.

Professional Association

Craig Z. Sherar
Maurice Castellanos

Cynthia I. Chiefa
of Counsel

3250 Mary Street
Suite 202
Coconut Grove, FL 33133
Telephone: (305) 448-9796
Fax: (305) 529-9102

P980000062135

July 9, 1998
VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

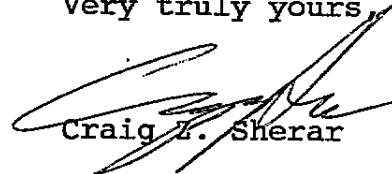
Re: Wottsamatta Company

Dear Sir:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Very truly yours,


Craig Z. Sherar

Enclosures

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-07/13/98--01121--007
****122.50 ****122.50

Dmc
7/14/98

EFFECTIVE DATE
7-15-98

FILED
98 JUL 13 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WOTTSAMATTA COMPANY**

FILED
98 JUL 13 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Wottsamatta Company. The mailing address is: 6501 S.W. 61st Street, S. Miami, Florida 33143.

ARTICLE II - DURATION

EFFECTIVE DATE

7-15-98

The Corporation shall have a perpetual existence. The Corporation shall commence existence on July 15, 1998.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3250 Mary Street, Suite 202, Coconut Grove, Florida 33133, and the initial registered agent of this Corporation at such office shall be Craig Z. Sherar, Esq. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office

open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Craig Z. Sherar	6501 S.W. 61st Street S. Miami, Florida 33143
Jessica Sherar	6501 S.W. 61st Street S. Miami, Florida 33143

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Craig Z. Sherar	3250 Mary Street, Suite 202 Coconut Grove, Florida 33133



Craig Z. Sherar
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of _____
_____ acknowledged before me this
____ day of _____, 1994 by _____ as Incorporator.

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wottsamatta Company at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: July 9, 1998


Craig Z. Shepar, Esq.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA