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TEXESX98 FLORIDA DIVISION OF CORPORATIONS 5:35 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ACCT#: 072720000101

FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (850)385-6735

FAX #:

(850) 561-1025

NAME: WFM PRINTING, INC. AUDIT NUMBER..... H98000015020 DOC

TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0

PAGES...... 3 CERT. COPIES.....1

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\*\* ENTER 'M' FOR MENU. \*\*

98 AUG 13 AM 10: 25
SECKLIARY OF STATE
AMASSEE, FLORIDA

ne. 8/13/98

FILED

# ARTICLES OF INCORPORATION OF WEM PRINTING, INC.

98 AUG 13 AM IO: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation is

WEM PRINTING, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

3100 N.W. Boca Raton Boulevard Suite 219 Boca Raton, Florida 33431

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock, for a nominal or par value of \$1.00 per share.

### ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

Andrew Merlo, Esquire, 2101 Corporate Blvd., NW, Suite 325, Boca Raton, Ft. 33431 Telephone: 561-989-0202, Florida Bar No. 0043801

#### ANDREW MERLO Suite 325 2101 Corporate Boulevard Boca Raton, FL 33431

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the director(s) of this corporation are:

Al Weinstock 3100 N.W. Boca Raton Blvd. Suite 219 Boca Raton, FL 33431 Ingrid Weinstock 3100 N.W. Boca Raton Blvd. Suite 219 Boca Raton, FL 33431

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Andrew Merlo Suite 325 2101 Corporate Blvd. Boca Raton, FL 33431

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this \_\_\_\_\_\_\_ day of August, 1998.

Andrew Merlo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That WFM PRINTING, 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 City of Boca Raton, FL designates Andrew Merio as its agent to accept service of process within this State.

The name of the corporation.

#### WFM PRINTING, INC.

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

Andrew Merio Suite 325 2101 Corporate Bivd. Boca Raton, FL 33431

#### ACKNOWLEDGMENT:

Having been named 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 statues 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.

Dated: August 1998

ANDREW MERLO Registered Agent

SECRETARY OF STATE

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