

Charter Number Only

9800079085

George T. Hamani

Requestor's Name

999 Ponce de Leon Blvd. #1015

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305) 441-8811 A.

VALIDATION ONLY

600002635926--9

-09/10/98--01025--003

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

~~Welt Corporation, INC~~

FILED  
98 SEP 11 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

RECEIVED  
98 SEP 10 AM 9:48  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 10, 1998

GEORGE T. RAMANI  
999 PONCE DE LEON BLVD  
#1015  
CORAL GABLES, FL 33134

SUBJECT: WELT COPORATION, INC.  
Ref. Number: W98000020684

RECEIVED  
98 SEP 14 AM 9:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for WELT COPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY FILE USING ONE CORPORATE SUFFIX. PLEASE DELETE A CORPORATE SUFFIX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 498A00046078

**FILED**  
98 SEP 14 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WELT CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is: WELT CORPORATION

**ARTICLE II  
NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the law of the United States or of this State.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having a nominal or par value of (\$1.00) per share.

**ARTICLE IV  
INITIAL STOCK**

The amount of capital with which this corporation will begin business in One Hundred Dollars (\$100.00).

**ARTICLE V  
BEGINNING OF CORPORATION EXISTENCE**

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII  
ADDRESS**

The initial post office address of the principal office is: 2101 Brickell Avenue, #113, Miami, Florida 33129.

**ARTICLE VIII  
DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which said person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses

reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though no specifically provided for herein. No contract or other transaction between this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors or the corporation which shall authorize any such contract or transaction, and may vote there to authorize any such transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

#### **ARTICLE IX INITIAL DIRECTORS**

Mr. Julian Wortelboer  
2101 Brickell Avenue  
#113  
Miami, Florida 33129

Mr. Diego Escribano  
780 Northeast 69th Street  
#2506  
Miami, Florida 33139

**ARTICLE X**  
**THE INITIAL OFFICERS OF THE CORPORATION ARE AS FOLLOWS:**

Mr. Julian Wortelboer - President  
2101 Brickell Avenue  
#113  
Miami, Florida 33129

Mr. Diego Escibano - V. President  
780 Northeast 69th Street  
#2506  
Miami, Florida 33139

**ARTICLE XI**  
**INITIAL SUBSCRIBER**

The name and post office address of the subscriber to these Articles of Incorporation is Julian Wortelboer, 2101 Brickell Avenue, #113, Miami, Florida 33129.

WITNESS the hand and seal of said subscriber this 4<sup>th</sup> day of September, 1998.

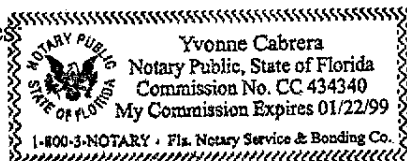
  
Julian Wortelboer

STATE OF FLORIDA )  
                                  ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, Julian Wortelboer, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 4<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires \_\_\_\_\_



**ARTICLE XII**  
**Registered Office and Registered Agent**

The Registered Agent and Registered Office of the Corporation shall be: Julian Wortelboer,  
2101 Brickell Avenue, #113, Miami, Florida 33129.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation hereinabove named, do hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to keeping open and said office and hereunto set hand and/or seal this 4 day of September, 1998.

  
Julian Wortelboer

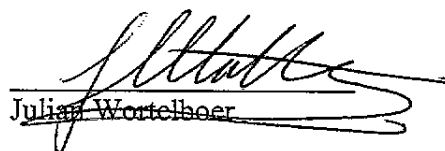
**CERTIFICATE OF DESIGNATION**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First that WELT CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Julian Wortelboer, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keep open said office.

FILED  
98 SEP 14 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Julian Wortelboer