



ACCOUNT NO.: 07210000032

REFERENCE: 967332

COST LIMIT : \$ 70.00

ORDER DATE: September 18, 1998

ORDER TIME: 2:55 PM

ORDER NO. : 967332-005

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-helley, Director

BERTRAND LE-HELLEY

558 Calibre Crest Parkway #106

Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME:

WORLD BROKERAGE ENGINEERING,

INC.

EFFECTIVE DATE:

300002643903--1

XX___ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION FOR

WORLD BROKERAGE ENGINEERING, INC

ARTICLE 1

Name

The Name of the corporation shall be World Brokerage Engineering, Inc.

ARTICLE 2

Principal Office

The principal office of the corporation is located at 558 Calibre Crest Pkwy Ste 106, Altamonte Springs, FL 32714, and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Powers and Rights.

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

Duration of the Corporation.

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

ARTICLE 6

Registered Office and Registered Agent.

The street address of the initial registered office of the corporation in the state of Florida shall be: 558 Calibre Crest Pkwy Ste 106, Altamonte Springs, FL 32714. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE-HELLEY.

LL DL

ARTICLE 7

Initial Board of Directors.

The initial Board of Directors shall consist of two (2) directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Lionel LARROUTUROU

558 Calibre Crest Pkwy, Ste 106

Altamonte Springs, FL 32714

Dominique LARROUTUROU

558 Calibre Crest Pkwy, Ste 106

Altamonte Springs, FL 32714

ARTICLE 8

Incorporators

The name and address of the incorporators of the corporation are:

Name:

Address:

Lionel LARROUTUROU

558 Calibre Crest Pkwy, Ste 106

Altamonte Springs, FL 32714

Dominique LARROUTUROU

558 Calibre Crest Pkwy, Ste 106

Altamonte Springs, FL 32714

Executed this 10th day of August 1998

X L. LARROUTUROU

X D. LARROUTUROU

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WORLD BROKERAGE ENGINEERING, Inc.
- 2. The Name and Adress of the Registered Agent and Office is:

BERTRAND LE-HELLEY 558 Calibre Crest Pkwy, Ste 106 Altamonte Springs, FL 32714

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED 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 STATUTES 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.

BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL

SECRETARY OF STATE