

19900102161

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002706425--7
-12/08/98--01065--007
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wenlen Ent., inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
90 DEC -8 PM 3:03
DIVISION OF CORPORATION

12/8

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WENLEN ENT., INC.

98 DEC -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I - Name

The name of this Corporation is WENLEN ENT., INC..

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

6020 N Federal Hwy., #4, Boca Raton, Fl. 33487 and the name of the initial registered agent of this corporation is: LEONARD GORDON, his address is 6020 N Federal Hwy., #4, Boca Raton, Fl. 33487.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

WENDY GORDON

6020 N. Federal Hwy., #4
Boca Raton, Fl. 33487

LEONARD GORDON

6020 N. Federal Hwy., #4
Boca Raton, Fl. 33487

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

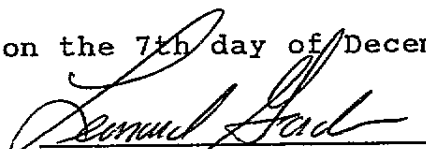
LEONARD GORDON

6020 N. Federal Hwy., #4
Boca Raton, Fl. 33487

ARTICLE VIII - Amendments

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

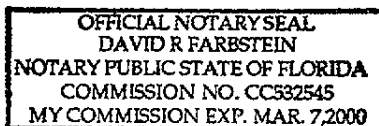
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 7th day of December, 1998.



LEONARD GORDON

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, LEONARD GORDON, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: FLORIDA DRIVERS LICENSE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of December, 1998.




NOTARY PUBLIC
My Commission Expires:


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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That WENLEN ENT., INC. is qualified to do business
under the laws of the State of Florida with its principal office at:
6020 N Federal Hwy., #4, Boca Raton, Fl. 33487 and has appointed
LEONARD GORDON of 6020 N Federal Hwy., #4, Boca Raton, Fl. 33487 as
its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


LEONARD GORDON
Resident Agent

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FILED
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TALLAHASSEE FLORIDA