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CORPORATION(S) NAME

The Weinstein Group, Inc.

FILED  
99 JAN 29 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
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| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <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            |
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RECEIVED  
99 JAN 29 AM 10:10  
CERTIFIED COPY  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**THE WEINSTEIN GROUP, INC.**

**FILED**  
99 JAN 29 PM 1:04  
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TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of this corporation is THE WEINSTEIN GROUP, INC.

**ARTICLE II. PURPOSE**

The purpose of this Corporation is to engage in any and all lawful business or enterprise.

**ARTICLE III. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are THE WEINSTEIN GROUP, INC., c/o Philip M. Weinstein, 7520 NW 79<sup>th</sup> Avenue, Unit R-1, Tamarac, FL 33321.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## **ARTICLE V. CAPITAL STOCK**

The capital stock of the corporation shall be 10 million shares of common stock without par value.

## **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Stacey A. Giuliani, Esq.

## **ARTICLE VII. SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Philip M. Weinstein	7520 NW 79 <sup>th</sup> Avenue Unit R-1 Tamarac, FL 33321

## **ARTICLE VIII. DIRECTORS/OFFICERS**

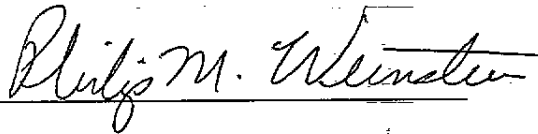
The Initial Directors/Officers are as follows:

President/Secretary/Treasurer:	Philip M. Weinstein	7520 NW 79 <sup>th</sup> Avenue Unit R-1 Tamarac, FL 33321
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**ARTICLE IX. AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of January, 1999.



PHILIP M. WEINSTEIN

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

THE WEINSTEN GROUP, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8751 west Broward Blvd., #408  
Plantation, FL 33324

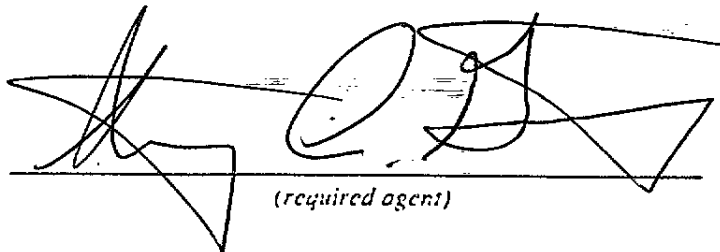
has named Stacey A. Giuliani, fsg.

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

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TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(required agent)