

Translet

TRANSMITTAL LETTER

P99000017753

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002775455--0
-02/15/99-01093-009
****122.50 ****78.75

SUBJECT: ^{WKM} ~~WM~~ Enterprises, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: Warren Mostow
Warren Mostow

From:

Warren Mostow
Name

c/o Club Chic, 525 E. Sample Road
Address

Pompano, Fl 33060
City State Zip

954-426-9528
Telephone Number

FILED
99 FEB 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Warren Mostow GAVE
AUTHORIZATION BY PHONE TO
CORRECT Change Corp. name
DATE 2/24/99
DOC. EXAM BB

W9900004024

ARTICLES OF INCORPORATION

OF

WKM Enterprises, Inc.

ARTICLE I NAME

The name of the corporation shall be: WKM Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O Club Chic

525 E. Sample Road

Pompano, Fl 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Warren Mostow

c/o Club Chic

525 E. Sample Road

Pompano, Fl 33060

ARTICLE V INCORPORATOR

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

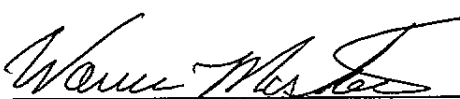
Warren Mostow

c/o Club Chic

525 E. Sample Road

Pompano, Fl 33060

The undersigned has executed these Articles of Incorporation this 8th day of February 1999.


Warren Mostow, Incorporator

FILED
99 FEB 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

WKM Enterprises, Inc.

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

Warren Mostow

c/o Club Chic

525 E. Sample Road

Pompano, Fl 33060

Signature: _____

Title: President

Date: February 9, 1999

FILED
99 FEB 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 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.

Signature: Warren Mostow

Date: 2-9-99