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WEBSTER ENTERPRISES, INC.

8500 N.W. 49 Street, Ft. Lauderdale, Florida 33351 (954) 572-0625

March 24, 1999

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

SUBJECT:

INCORPORATION OF

WEBSTER ENTERPRISES, INC.

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Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WEBSTER ENTERPRISES, INC. and a check for:

X \$70.00

Filing Fee

__\$78.75

Filing Fee Fi

& Certificate

\$122.50

Filing Fee

& Certificate Copy

__\$131.25

Filing Fee,

Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

SHARON SUE WEBSTER Name (Printed or typed)

8500 N.W. 49 Street Address

Ft. Lauderdale, Florida 33351 City, State & Zip

(954) 572-0625 Daytime Telephone Number

APR - 1 1999

SHARON

ARTICLES OF INCORPORATION

WEBSTER ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE	<u>I</u>	NAME
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The name of the corporation shall be: WEBSTER ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8500 N.W. 49 Street, Ft. Lauderdale, Florida 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: SHARON SUE WEBSTER at 8500 N.W. 49 Street, Ft. Lauderdale, Florida 33351

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: SHARON SUE WEBSTER at 8500 N.W. 49 Street, Ft. Lauderdale, Florida 33351

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: SHARON SUE WEBSTER at 8500 N.W. 49 Street, Ft. Lauderdale, Florida 33351 and BARBARA ANN WEBSTER at 406 Cheyenne Street, #3D, Calhan, Colorado 80808

Shown Walteten 3/25/99
Signature/Incorporator Date

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/Registered Agent 3/25/99

Date