Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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from:		
Account Name	: EMPIRE CORPORATE KIT COMPANY	
Account Numbe	er : 072450003255	60-13 ÷
Phone	: (305)541-3694	
Fax Number	: (305)541-3770	
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FLORIDA PROFIT CORPORATION OR P.A.

W.E.P., INC.

Certificate of Status	
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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1 of 2

ARTICLES OF INCORPORATION

OF

W.E.P., DK.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is W.E.P., INC., with its principal office and mailing address of 254 Cardinal Lane, Delray Beach, Florida 33445.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Seventy Five Hundred (7,500) shares of common stock having a par value of One (\$1.00) Dollar per share.

2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.

Robert D. Scharf, Esq. Florida Bar No.: 329274 1999 University Drive, Suite 402 Coral Springs, FL 33071 (954) 755-4011

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3. Property, labor or services may also be purchased of paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VI

The street address of the initial registered office of this corporation is 1999 University Drive, Suite 402, Coral Springs Florida 33071, and the name of the initial Registered Agent of this corporation at that address is ROBERT D. SCHARF, ESQ. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new Registered Office without the necessity of amending these Articles of Incorporation.

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ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is 1. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

NAME

NAME

ADDRESS

WALTER PAZOLT 254 CARDINAL LANE DELRAY BEACH, FLORIDA 33445

ARTICLE VIII

The name and address of each person signing these Articles as an Incorporator are as follows:

ADDRESS

ROBERT D. SCHARF, ESQ. 1999 UNIVERSITY DR., #402, CORAL SPRINGS, FL 33071

ARTICLE IX

The corporation shall indemnify any officer or director, o_{1}^{i} : any former officer or director, to the fullest extent permitted by law.

ARTICLE X

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation; and when any agreement is made between stockholders owning at least eighty (60%) per cent of the stock then 20/20'd 0222 TPS S02 door Baidwa Stitt 666T-60-2d8

outstanding in the corporation, such agreement shall be binding upon the corporation, and shall be recognized by the Directors and shall be observed by the Officers and Agents of the corporation; and particularly, the stockholders are authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups of power to elect certain numbers of directors, and in particular; stockholder may include in the agreement between themselves the following as valid matters of agreement, to-wit:

1. The manner and method in which and the persons by whom directors may be elected;

2. Any limitation upon the transferability or assignment of the stock:

3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock;

4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholder shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or their successor in ownership; providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholder's Agreements) consenting to the revocation and cancellation of the Agreements among the stockholders.

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EWPIRE CORP ...

EXECUTED by the undersigned at Coral Springs, Broward County, Florida, on this _____ day of _____, 1999.

SCHARF. ESQ. ROBER

STATE OF FLORIDA

COUNTY OF BROWARD ...

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT D. SCHARF, ESQ., to me personally known or has produced as identification, who executed and acknowledged the foregoing Articles of Incorporation, under oath: IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Springs, Broward County, Florida, this <u>Q</u>^{+h} day of

, 1999.

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED

OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That W.E.P., INC., desiring to organize or qualify under the laws of the State of Florida, has named, ROBERT D. SCHARF, ESQ., as its Registered Agent to accept service of process within Florida, at 1999 University Drive, Suite 402, Coral Springs, Florida 33071, which address is also designated as the registered office of the corporation first mentioned above.

5CHARF

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certification, ROBERT D. SCHARF, ESQ., hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and completing performance of such duties.

SCHART

DATED:

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