

P99000034063

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008661 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 AM 11:14

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~SHORECREST INVESTMENTS, INC.~~

~~Tri-Star Investments, Inc.~~

WESCLIFF INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

ACE

SUBJECT: TRI-STAR INVESTMENTS, INC.
REF: W99000008748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS TRISTAR INVESTMENTS, INC. DOCUMENT #P96000036747.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E99000008661
Letter Number: 199A00018651

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H99- 8661

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WESCLIFF INVESTMENTS, INC.

Address of Corporation: 12250 SOUTHWEST 60th COURT
MIAMI, FL 33156

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WESLEY R. WISEMAN

REGISTERED OFFICE: 933 NORTHEAST 99th STREET
MIAMI SHORES, FL 33138

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 31 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. WESLEY R. WISEMAN, 933 NORTHEAST 99th STREET, MIAMI SHORES, FL 33138
2. CLIFFORD J. BLATE, 12250 SOUTHWEST 60th COURT, MIAMI, FL 33156
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WESLEY R. WISEMAN
933 NORTHEAST 99th STREET
MIAMI SHORES, FL 33138

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99- 8661

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

FILED
99 APR 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA