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MIAMI, FLORIDA (305)552-5973

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(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002900609--6

-06/10/99--01058--006

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WCG REAL ESTATE COCONUT GROVE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
99 JUN 10 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **WCG Real Estate Coconut Grove, Inc.**

ARTICLE II, NATURE OF BUSINESS

WCG Real Estate Coconut Grove, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **WCG Real Estate Coconut Grove, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

WCG Real Estate Coconut Grove, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **WCG Real Estate Coconut Grove, Inc.** is:

905 Brickell Bay Drive Unit 230.
Miami, Fl 33131

and the name of the initial registered agent of this corporation at this address is
Manuel Martinez.

99 JUN 10 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI, INITIAL DIRECTORS

WCG Real Estate Coconut Grove, Inc. shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Manuel Martinez	President/Secretary
905 Brickell Bay Drive Unit 230	Director
Miami, Fl 33131	

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Manuel Martinez
905 Brickell Bay Drive Unit 230
Miami, Fl 33131

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this
8th day of June 1999.

STATE OF FLORIDA)
COUNTY OF DADE)



Manuel Martinez
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Manuel Martinez, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of June 1999.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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: WCG Real Estate Coconut Grove, Inc.

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

Manuel Martinez

905 Brickell Bay Drive Unit 230

Miami, Fl 33131

SIGNATURE _____

TITLE PRESIDENT

DATE June 8, 1999

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 _____

DATE June 8, 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA