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BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

June 8, 1999

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

000002902020--3
-06/11/99-01061-014
***122.50 ***78.75

Re: MW INTERNATIONAL, INC.

Dear Sir or Madam:

We enclose an original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>

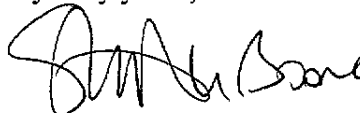
Total Filing Fee	\$122.50
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The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,


Stephen K. Boone

SKB/mh
enclosures

RECEIVED
TALLAHASSEE, FLORIDA

1999 JUN 11 AM 10:53

FILED

FILED

1999 JUN 11 AM 10: 53

**ARTICLES OF INCORPORATION
OF
MW INTERNATIONAL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be: MW INTERNATIONAL, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

1975 South Tamiami Trail
Venice, Florida 34293

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

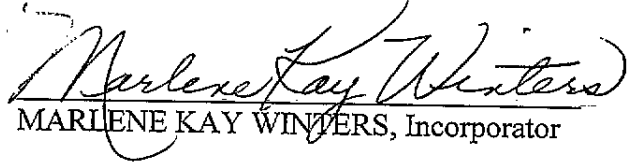
Stephen K. Boone
Boone, Boone, Boone & Hines, P.A.
1001 Avenida Del Circo
Venice, Florida 34285

**ARTICLE V
INCORPORATOR**

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

Marlene Kay Winters
1975 South Tamiami Trail
Venice, Florida 34293

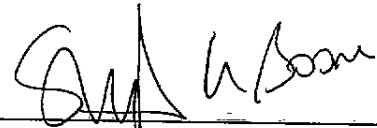
The undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 1999.


MARLENE KAY WINTERS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 6/8/99.


Stephen K. Boone, Registered Agent

FILED
1999 JUN 11 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA