

TRANSMITTAL LETTER

P 99000062131

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

400002924284--5
-07/07/99-01002-012
****122.50 *****78.75

n SUBJECT: Weston United Investments, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Gaston Reboredo
Name (printed or typed)
1865 N. Corporate Lakes Blvd. #3
Address
Weston, Fl 33326
City, State & Zip
(954) 349-6483
Daytime Telephone number

99 JUL -6 PM 12: 53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13/99

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION
OF

FILED
JUL - 6 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WESTON UNITED INVESTMENTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: WESTON UNITED INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1865 N. Corporate Lakes Blvd. #3
Weston, Fl 33326

ARTICLE III SHARES

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

5,000 at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gaston Reboredo
1865 N. Corporate Lakes Blvd.#3, Weston, Fl 33326

ARTICLE V INCORPORATOR(S)

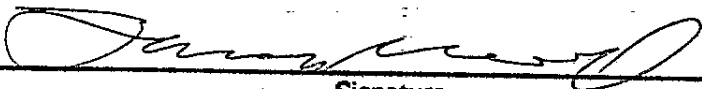
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gaston Reboredo 1865 n. Corporate Lakes Blvd.#3, Weston, Fl 33326

Eugenio Lascurain 1865 n. Corporate Lakes Blvd. #3 Weston, Fl 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of July, 19 99.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

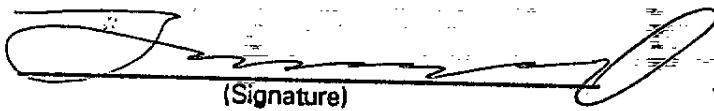
1. The name of the corporation is: Weston United Investments, Inc.

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

Gaston Reboredo
(Name)
1865 N. Corporate Lakes Blvd. #3
(P.O. Box not acceptable)
Weston, Fl 33326
(City/State/Zip)

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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) 7/2/99