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October 6, 1999

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314 **Attention: New Filings** Re: Incorporation of "WRS REALTY CORPORATION"

Ladies and Gentlemen:

In connection with the referenced incorporation, I enclose the following:

Original executed Articles of Incorporation with acceptance by registered а. agent and copy of same; and b.

Check payable to the Secretary of State in the amount of \$70.00 for the

- i) Corporate Filing Fee-\$35.00; and
- ii) Registered Agent Filing Fee-\$35.00.

Please forward to me a copy of the Articles of Incorporation showing receipt by the Department of Corporations and the Charter Number assigned to this corporation. A stamped addressed envelope is enclosed for your convenience.

Should you have any question concerning the referenced matter, please do not hesitate to contact me at 305/888-2844.

Thank you for your prompt attention to this matter.

Verv/trùlv vours, a eslie Schartman.



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ARTICLES OF INCORPORATION OF

WRS REALTY CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "WRS REALTY CORPORATION" Its place of

business and mailing address is 3730 NW 72 Street, Miami, FL 33147.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 per share par value.

ARTICLE V

The street address of the initial registered agent is 3730 NW 72 Street, Miami, FL 33147.

The name of the corporation's registered agent at such address is Winston R. Simmonds

ARTICLE VI

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall number at least one.

ARTICLE VII

The initial Board of Directors is composed of one director whose name and address are:

Winston R. Simmonds -- 3730 NW 72 Street, Miami, FL 33147

ARTICLE VIII

The name and address of the incorporator are:

Winston R. Simmonds -- 3730 NW 72 Street, Miami, FL 33147

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest

extent permitted by law currently in effect or hereinafter enacted.

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the

time of amendment.

IN WITNESS WHEREOF I, Winston R. Simmonds, being the Incorporator of this

corporation, make and file these Articles of Incorporation this 6th day of October, 1999.

Notary Public, State of Florida

WINSTON R. SIMMONDS, Incorporator

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 6th day of October, 1999, by WINSTON R. SIMMONDS, Incorporator, who produced a Florida Driver's License and did take an oath, for the purposes herein expressed.

My Commission Expires



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 : WRS REALTY CORPORATION
- 2. The name and address of the registered agent and office are:
 - Name:WINSTON R. SIMMONDSAddress:3730 NW 72 Street, Miami, FL 33147TITLE: Registered AgentDATE:October 6, 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 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

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