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THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III TIMOTHY M. RYAN CHRISTOPHER J. RYAN HOLLY J. MANLEY MICHAEL S. BENDER

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

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*****70.00 *****70.00

November 11, 1999

EFFECTIVE DATE

11-8-99

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Incorporation of W.B.V., INC.

Our File No. 16794E

Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Designation of W.B.V., INC. We request that you file the original Articles of Incorporation and Registered Agent Designation in the official files of the Secretary of State and return a time stamped copy to our office in the enclosed self-addressed, stamped envelope.

Enclosed please find Ryan & Ryan, P.A. Trust Account check no. 10876 in the amount of \$70.00 in payment of the filing fee for this service as follows:

Total:

Filing Fee

\$ 35.00

Registered Agent Designation

35.00 \$70.00

Thank you for your assistance in this matter.

Very truly/yours,

CHRISTOPHER J. RYAN

CJR/lp Encl.

SECSTATE-ARTICLESINCORP.wpd

FILED

ARTICLES OF INCORPORATION

99 NOV 15 AM 8: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-8-99

W.B.V., INC.

OF

WE, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be W.B.V., INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

- 1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and to perform such related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent or convenient to the powers herein and hereby conferred.
- 2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise

thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 531 NW 42 Avenue, Coconut Creek, Broward County, Florida 33066, and the street address of its initial registered agent office shall be at 531 NW 42 Avenue, Coconut Creek, Broward County, Florida 33066, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is JOSEPH J. VARGO.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

WENDY B. VARGO 531 NW 42 Avenue Coconut Creek, Florida 33066

JOSEPH J. VARGO 531 NW 42 Avenue Coconut Creek, Florida 33066

ARTICLE IX

INCORPORATORS

The name and address of the incorporators to the Articles of Incorporation are:

WENDY B. VARGO 531 NW 42 Avenue Coconut Creek, Florida 33066

JOSEPH J. VARGO 531 NW 42 Avenue Coconut Creek, Florida 33066

ARTICLE X SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Shareholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be November 8, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this <u>If the</u> day of November, 1999.

WENDY B VARGO

JØSEPH J/VARGÓ

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, WENDY B. VARGO and JOSEPH J. VARGO, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this // day of November, 1999.

Notary Public

My Commission Expires:

CHRISTOPHER J. RYAN
Comm. No. CC 591808
My Comm. Exp. Dec. 17, 2000
Bonded thru Pichard Ins. Agcy.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

W.B.V., INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 531 NW 42 Avenue, Coconut Creek, County of Broward, State of Florida, 33066, has named JOSEPH J. VARGO, located at 531 NW 42 Avenue, Coconut Creek, County of Broward, State of Florida, 33066, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
WENDY B. VARGO	President/Secretary	531 NW 42 Avenue Coconut Creek, Florida 33066
JOSEPH J. VARGO	Vice President/Treasurer	531 NW 42 Avenue Coconut Creek, Florida 33066
BOARD OF DIRECTORS:		
WENDY B. VARGO	-	531 NW 42 Avenue Coconut Creek, Florida 33066
JOSEPH J. VARGO		531 NW 42 Avenue Coconut Creek, Florida 33066

Dated this _____day of November, 1999.

WENDY B WARGO

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

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