



THE UNITED STATES
CORPORATION
COMPANY

799000101338

ACCOUNT NO. : 072100000032

REFERENCE : 486382 9539A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 78.75

ORDER DATE : November 18, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 486382-005

CUSTOMER NO: 9539A

CUSTOMER: Ms. Maryann S. Peterson
HARRIS KUKEY & HELGESON
HARRIS KUKEY & HELGESON
Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

500003048615--8

DOMESTIC FILING

NAME: WMI WORLD MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
99 NOV 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 18 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WMI WORLD MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **WMI World Management, Inc.**

ARTICLE II

The existence of the Corporation shall begin on November 16, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1,000.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Dieter A. Thiemann.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws,

but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Herbert Weigl	11380 Prosperity Farms Road, Suite 217 Palm Beach Gardens, FL 33410

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Dieter A. Thiemann	11380 Prosperity Farms Road, Suite 217 Palm Beach Gardens, FL 33410

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

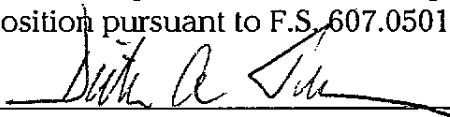
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 17th day of November, 1999.


Name: Dieter A. Thiemann

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **WMI World Management, Inc.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: November 17, 1999


Name: Dieter A. Thiemann

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