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TRANSMITTAL LETTER

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

400003310054--2
-06/30/00--01056--013
*****78.75 *****78.75

SUBJECT: Wilton Holdings, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

TALLAHASSEE, FLORIDA
00 JUN 30 PM 1:11
FILED

FROM: Noel Burns
Name (Printed or typed)

6450 SW 88 Street
Address

Miami FL 33156
City, State & Zip

305-663-2484
Daytime Telephone number

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

S. Thompson JUL 05 2000

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the corporation shall be:

Wilton Holdings, Inc.

ARTICLE II- PRINCIPAL OFFICE

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

6450 SW 88th St.
Miami, Florida 33156

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Common Voting shares, each having a par value of \$.01.

ARTICLE IV-BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall consist of:

Director:

Noel Burns
6450 SW 88th St.
Miami, Florida 33156

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Noel Burns
6450 SW 88th St.
Miami, Florida 33156

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ARTICLE VI- INCORPORATOR

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

Noel Burns
6450 SW 88th St.
Miami, Florida 33156

Noel Burns

6-25-00

Signature of Incorporator

Date

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

Noel Burns

6-25-00

Signature of Registered Agent

Date