

P98000017246

TRANSMITTAL LETTER

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

SUBJECT: WILLOWFIELD ENTERPRISES INC.
(Proposed corporate name - must include suffix)

300002418453-0
-02/02/98-01059-003
***131.25 ***131.25

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN J. ANDERSON
Name (Printed or typed)

3840, W. HILLSBORO BLVD. STE 167
Address

DEERFIELD BEACH FL 33442
City, State & Zip

954-421-0111
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 PM 1:24

FILED

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

B. BROCK FEB 23 1998

W982549



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

JOHN D. ANDERSON
3840 W. HILLSBORO BLVD. STE. 167
DEERFIELD BEACH, FL 33442

SUBJECT: WILLOWFIELD ENTERPRISES INC.
Ref. Number: W98000002549

We have received your document for WILLOWFIELD ENTERPRISES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 098A00006360

ARTICLES OF INCORPORATION
(GENERAL)

FILED
98 FEB 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is WILLOWFIELD ENTERPRISES INC.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the FLORIDA BUSINESS CORPORATIONS ACT Law of the State of
FLORIDA other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Corporations Code.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of FLORIDA is 3840, W HILLSBORO BLVD.,
SUITE 167, DEERFIELD BEACH, FL.
33442

and the name of its initial registered agent at such address is JOHN D. ANDERSON

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1000, and the par value of each share shall be NIL.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The duration of the Corporation shall be PERPETUAL.

**ARTICLE VII
BOARD OF DIRECTORS**


The number of directors constituting the initial Board of Directors of the Corporation is ONE.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

DONALD READ, 3291, ROAD NO. 6, RICHMOND, B.C. CANADA

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the FOURTEENTH day of JANUARY, 1998.

Incorporator 1




Incorporator 2

Incorporator 3

Incorporator 4

I hereby am familiar with and accept the duties and responsibilities
as Registered Agent of Willowfield Enterprises Inc.

Signed: 
John D. Anderson

2/18/98

FILED
98 FEB 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA