

Division of Corporations

Page 0011

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To:

Division of Corporations
 File Number: 0000223640831

From:

Account Name: ABC REGISTERED AGENTS, INC.
 Account Number: 1200000000261
 Phone: (306) 445-5800
 Fax Number: (306) 445-5811

WILLIAMSON PERSONAL COOPERATION CODE 1234

Williamson Investment Holdings, Inc.

Certificate of Status	00
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Electronic Filing Manual

Corporate Filing

Public Access System

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ARTICLE IV

PURPOSES

The purposes of the Corporation are as follows:

(1) To transact any lawful business of the Corporation and to do any and all things necessary to carry out its purposes.

(2) To do such other things as are necessary to carry out its purposes.

ARTICLE V

POWER OF THE CORPORATION

The Corporation has the power to do all things necessary to carry out its purposes, and to do all things necessary to carry out its purposes.

ARTICLE VI

AUTHORIZED SHARES

The Corporation has the power to do all things necessary to carry out its purposes, and to do all things necessary to carry out its purposes.

All shares of the Corporation shall be authorized by the Board of Directors, and the Board of Directors shall have the power to do all things necessary to carry out its purposes, and to do all things necessary to carry out its purposes.

ADAMS

CAPITAL

MANAGEMENT

F. P. Adams & Co.

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J. AFRIC. LEE '81

1400 69 STEELETOWN NEEFIES

That Corporation, and its officers, directors, employees, agents, representatives, and assigns, shall not be liable for the payment of any taxes, including income taxes, on the basis of the fact that the Corporation is a corporation for federal income tax purposes, and except as may be agreed otherwise by the Corporation, the Corporation shall not be bound to recognize any equity or other claim of, or interest in, such taxes or right to the same by any person, whether or not the Corporation shall ever pay the same.

ARTICLE 13. VILLAGE

ENTLAVE:

* That Board of Directors be the Corporation shall have the power, without the assent of stockholders, to make, alter, amend, or repeal, subject to the approval of the stockholders, the affirmative vote of a majority of Directors equal to or more than a majority of the number of Directors, with the Board of Directors, at the time of such action, has been necessary for the carrying on of the business, and such action may be taken by the Board.

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ARTICLE IIIDIRECTORS

The Directors of the Corporation shall be elected, appointed, re-elected, removed from office or resigned by the Shareholders or as otherwise specified in the By-Laws of the Corporation. The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws, it shall not be less than one (1). The number of Directors constituting the initial Board of Directors is (1). The name and address of the person who shall be secretary of the initial Board of Directors is:

Mauri Almaraz

c/o 120 E. 10th Avenue, Suite 100
Miner, IL 60131

The Officers of the Corporation shall be elected, appointed and removed from office by the majority of the Directors or as otherwise specified in the By-Laws of the Corporation. The following persons (s) shall serve as the initial Officers of the Corporation and hold the position of their designated office in the manner until their term of resignation or until a successor is duly elected and appointed:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President:	Mauri Almaraz	c/o 120 E. 10th Avenue
Secretary:		Suite 100
Treasurer:		Miner, IL 60131

ARTICLE IVEFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of the State of Illinois.

ARTICLE VAMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendments thereto, at its sole and any provision of these Articles of Incorporation or any amendments thereto, in any manner.

WITNESSE

SECRETARY

WITNESSES

Professional Association

2000 DIERCKEILL AVENUE, SUITE 100, CHICAGO, IL 60614-2311
TEL: 312-462-1111 FAX: 312-462-1111

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none of these rights prescribed or permitted by these provisions or any proposed statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendments thereto are guaranteed subject to these reservations. In the event of any conflict between the same state conditions or these Articles of Incorporation and the Bylaws of the Corporation, the former shall prevail. These Articles of Incorporation shall control.

ARTICLE III

INCORPORATION

The name and address of the corporation of the Corporation is:

1401 Regencyway, Apartment 101
2201 Brickell Avenue, Suite 600
Miami, Florida 33131

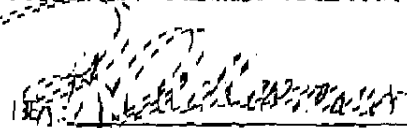
ARTICLE IV

INDEMNIFICATION

The Corporation shall indemnify each director, officer, incorporator and shareholder of the Corporation against any and all liability and expenses incurred by him or her in connection with or arising out of any suit, action, proceeding or claim in which he or she may be involved, by reason of his being or having been a director, officer, incorporator or shareholder of the Corporation, and the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, to the effect of the foregoing, this 12th day of September, 2006.

ADAMS GIBBS & GIBBS, INC.


Robert E. Adams, President

ADAMS

GALLINER

GIBBS

Professional Association

1200 BICKELL AVENUE, SUITE 600, MIAMI, FLORIDA 33131

TELEPHONE 629.4111 FAX 629.4111

