

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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TALLAHASSEE FLORIDA

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