

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

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SUBJECT: Wilton Holdings, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
			JO JUN 30
Enclosed is an ongin	al and one(1) copy of the article	es of incorporation and a	check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status
FROM: Noel Burns Name (Printed or typed)			
6450 SW 88 Street Address			
	Miami f	FL 33156 State & Zip	····
305 - 663 - 2484 Daytime Telephone number			

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

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



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

Signature of Incorporator

6-25-00

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

Signature of Registered Agent

6-25-00

Date