P01000033202

FEBRUARY 27, 2001

STATE OF FLORIDA Corporation Divison Tallahassee, FL:

> 600003791226--2 -03/01/01--01067--017 *****78.50 *****78.50

RE: WILMAC, INC.

Articles of Incorporation

Dear Sir:

Enclosed is my check in the amount of \$78.50, for recording and certification of the above referenced Articles.

Yours truly,

FREDERICK D. MCCOY

325-5 Ives Dairy Road Miami, Florida 33179

OI MAR - I PM I2: 53
SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF WILMAC, INC.

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SECRETARY OF STATE
ANASSEE FLORID.

The undersigned subscribers to these Articles of Incorporation competent to contract and for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of incorporation.

The purpose(s) for which the Corporation is formed are as follows: To provide Public Relations for Corporation, Event Planning, Advertising, Promotion and Social Entertainment. To be performed herein as mentioned as fully and to the same extent as any natural persons might or could do, to engage in any and all legitimate purposes for which corporations may be organized under the General Corporation Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: WILMAC, INC.

ARTICLE II. PRINCIPLE OFFICE

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

325-5 Ives Dairy Road Miami, Florida 33179 **ARTICLES III. DURATION and BEGINNING OF CORPORATION**

The corporation shall exist perpetually. The Corporate existence shall commence

as of the filing of the Articles of Incorporation.

ARTICLE IV.

This corporation is organized for the purpose of transacting any and all lawful

business.

ARTICLE V. CAPITAL STOCK

This corporation is organized to have outstanding one class of stock designated as

common stock. The number of shares of stock that this corporation is authorized to have

outstanding at any one time is: 1000 shares of common stock of a par value of \$1.00 per

share. Holders of common stock are entitled to vote per share and there shall be no

cumulative voting.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FREDERICK D. McCOY, JR., PRESIDENT/TREASURER
325-5 Ives Dairy Road

Miami, Florida 33179

ARTICLE VII. INCORPORATOR (S) - OFFICERS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FREDERICK D. McCoy, JR., PRESIDENT/TREASURER
GLADEZZ WILLIAMS – McCoy VICE PRESIDENT/SCERETARY
325-1 Ives Dairy Road
Miami, Florida 33179

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

The corporation shall have (2) initial directors. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are;

FREDERICK D. McCoy, JR., PRESIDENT/TREASURER
GLADEZZ WILLIAMS – McCoy, VICE PRESIDENT/SECRETARY
325-5 Ives Dairy Road
Miami, Florida 33179

ARTICLE IX.

BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X.

AMENDMENT

This Corporation reserves the right to amend, or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Before me, a Notary Public authorized to take acknowledgment in the STATE and COUNTY set forth above, personally appeared (FREDERICK D. McCoy, JR.), known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

Official Seal in the State and County aforesaid, this 2th day of february 2001.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

The undersigned has (have) executed these Articles of Incorporation this 2772 day

Defruoy, 2001

PRESIDENT/TREASURI

DERICK D. McCov TIT

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

The name of the corporation is: WILMAC, INC.

The name and address of the registered agent and office is:

FREDERICK D. McCoy (NAME)

325-5 Ives Dairy Road (P.O BOX NOT ACCEPTABLE)

> MIAMI, FLORIDA 33179 (CITY/STATE/ZIP)

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SECRETASY OF STATE
TALLAHASSEE, FLORIDA

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 FURHTER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

PRESIDENT/TREASURER

DATE