

P01000023651**Florida Department of State**

Division of Corporations

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Division of Corporations

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01 MAR -6 AM 10:51**FLORIDA PROFIT CORPORATION OR P.A.****WILLINGTON CORP.**

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**ARTICLES OF INCORPORATION
OF
WILLINTON CORP**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

WILLINTON CORP.

The principal place of business of this corporation initially shall be 7700 N. Kendall Drive, Suite 809, Miami, Florida 33156.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 7700 N. Kendall Drive, Suite 809, Miami, Florida 33156.

The name of the initial registered agent of the corporation at that address is German A. Salazar.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have two (2) directors initially. The name and street address of the initial members of the Board of Directors are:

José Villalba	7700 N. Kendall Drive, Suite 809 Miami, Florida 33156
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Vera Judith Redondo	7700 N. Kendall Drive, Suite 809 Miami, Florida 33156
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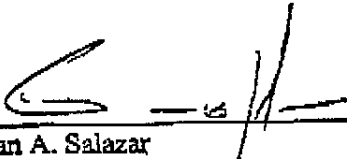
ARTICLE VII

INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

German A. Salazar, Esq.
7700 N. Kendall Drive, Suite 809
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



German A. Salazar
Incorporator

WILLINTON CORP.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, GERMAN A. SALAZAR, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 6 day of March, 2001.


German A. Salazar

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