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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WILTON DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	0
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FILED
01 MAY 25 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 25 2001

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**ARTICLES OF INCORPORATION
OF
WILTON DEVELOPMENT CORP.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

WILTON DEVELOPMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**3275 WEST HILLSBORO BOULEVARD SUITE 207
DEERFIELD BEACH, FL 33442**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**ANTHONY G. COLEMAN, JR.
3275 WEST HILLSBORO BOULEVARD SUITE 207
DEERFIELD BEACH, FL 33442**

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These Articles of Incorporation Prepared By:
**Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563**

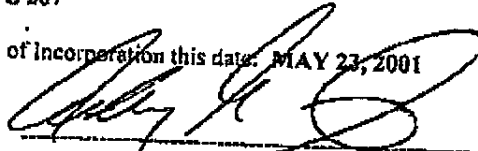
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H 01000069067**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
3275 WEST HILLSBORO BOULEVARD SUITE 207
DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of Incorporation this date: MAY 23, 2001



ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **WILTON DEVELOPMENT CORP.**

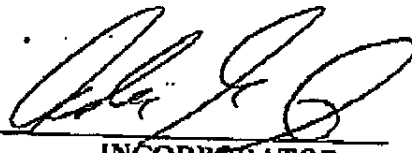
2. The name and address of the registered agent and office is:

ANTHONY G. COLEMAN, JR.
3275 WEST HILLSBORO BOULEVARD SUITE 207
DEERFIELD BEACH, FL 33442

SIGNATURE

TITLE:

INCORPORATOR



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TALLAHASSEE, FLORIDA

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DATE: MAY 23, 2001

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Having been named Registered Agent 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.



Registered Agent

MAY 23, 2001

Date