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Florida Department of State  
Division of Corporations  
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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.

WILCO REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
WILCO REAL ESTATE, INC.**

*The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:*

**ARTICLE ONE**

**NAME**

The name of the Corporation is **WILCO REAL ESTATE, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is Ten Thousand (10,000) shares, all of which shall be Common Stock with a par value of One Dollar (\$1.00) per share.

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**ARTICLE FIVE**

**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of Common Stock of this Corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE SIX**

**PRINCIPAL PLACE OF BUSINESS**

The street address of the principal place of business and registered office of the Corporation, and the name of the initial Registered Agent at that address is:

PAUL W. FLESH  
918 NE 20<sup>TH</sup> AVENUE  
SUITE #200  
FORT LAUDERDALE, FLORIDA 33304

**ARTICLE SEVEN**

**DIRECTORS**

The number of Directors of the Corporation shall be at least one (1) director, but no more than three (3) directors. The initial Board of Directors shall consist of one (1) director.

The name and street address of the members of the initial Board of Directors of the Corporation is as follows:

PAUL W. FLESH  
13731 NW 18<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33028

**ARTICLE EIGHT**

**INCORPORATORS**

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

PAUL W. FLESH

13731 NW 18<sup>TH</sup> STREET

PEMBROKE PINES, FLORIDA 33028

**ARTICLE NINE**

**AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE TEN**

**COMMENCEMENT OF EXISTENCE**

The Corporation shall commence its existence on the date the Articles of Incorporation are filed of record with the Office of the Secretary of State.

***IN WITNESS WHEREOF***, I have hereunto subscribed my name on the 31<sup>st</sup> day of July, 2001.

By: 

**PAUL W. FLESH,**  
*Incorporator*

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

*In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:*

That, WILCO REAL ESTATE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named PAUL W. FLESH, located at 918 NE 20<sup>TH</sup> AVENUE, SUITE #200, FORT LAUDERDALE, FLORIDA 33304, as its Registered Agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT:**

*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 I 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 relative to keeping open said office; and I am familiar with and accept the obligations of my position as Registered Agent.*

Dated: July 31, 2001.

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By:   
PAUL W. FLESH,  
Registered Agent