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LAW OFFICES OF
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PLEASE REPLY TO: SARASOTA P.O. BOX

GREGG M. HOROWITZ

MAILING ADDRESS:

P.O. Box 2927

SARASOTA, FLORIDA 34230

December 21, 2001

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

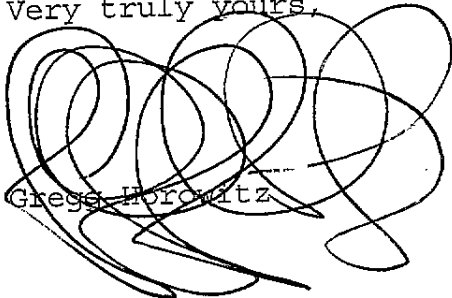
Re: *Bill Wilber, Inc.*

Gentlemen:

Enclosed are the following:

Original and one copy of the Articles Of Incorporation for Bill Wilber, Inc., along with a check in the amount of \$78.75 to cover all costs for the formation of the corporation.

Very truly yours,



Gregg Horowitz

(enclosures)

FILED
01 DEC 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BLALOCK DEC 28 2001

FILED

01 DEC 26 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BILL WILBER, INC.

**ARTICLES OF INCORPORATION
OF
BILL WILBER, INC.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **BILL WILBER, INC.** with its principal office and mailing address at: 3506 Eldron Avenue, North Port, Florida 34286.

2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.

4. The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, all with a one dollar (\$1.00) par value and of one class.

5. The street address for the initial registered office is 3506 Eldron Avenue, North Port, Florida 34286, and the name of its initial registered agent at that address is Bill Wilber.

6. The number of Directors constituting the initial Board Of Directors is one, and the name and address of that person is as follows: Bill Wilber, 3506 Eldron Avenue, North Port, Florida 34286.

7. The name and address of the sole incorporator is: Bill Wilber, 3506 Eldron Avenue, North Port, Florida 34286.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation on December 21, 2001.


Bill Wilber

STATE OF FLORIDA
COUNTY OF SARASOTA

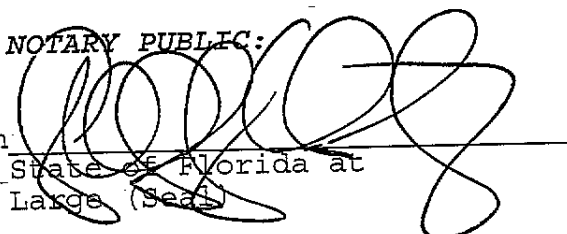
I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Bill Wilber, who is personally known to me, deposes and says that the facts alleged in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Florida on December 21, 2001.

NOTARY PUBLIC:

sign


My Commission Expires:


State of Florida at
Large (Seal)

I, the undersigned, hereby accept appointment as Registered Agent of the above stated corporation.



GREGG M. HOROWITZ
COMMISSION # CC733378
EXPIRES JUN 14, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA


Bill Wilber