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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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.

VICTORIA A. WILLIAMS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

OF

VICTORIA A. WILLIAMS, INC.

SECRETARY OF STATE STORE STORE STATE OF CORPORATIONS

The undersigned Incorporator does hereby adopt the following Articles of Incorporation under Chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

ARTICLE !

NAME AND ADDRESS

The name of this corporation shall be VICTORIA A. WILLIAMS, INC. ("CORPORATION"). The street address, along with the mailing address of the principal office of the Corporation, shall be 8910 County Rd. 674, Bushnell, Fl. 33513

ARTICLE II

TERM

The corporation's existence shall commence upon the date of the filling of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

PURPOSE

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

ARTICLE IV NUMBER OF AUTHORIZED SHARES

1

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The corporation shall be authorized to issue an aggregate of One Thousand (1000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00) and all such shares being the same class.

ARTICLE V

PREEMPTIVE RIGHTS

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any uninsured or treasury shares of ownership of this corporation.

ARTICLE VI

RESIDENT AGENT

The street address of the initial registered office of the corporation shall be 8910 County Rd. 674, Bushnell, Fl. 33513, and the Initial registered agent for the corporation shall be Victoria A. Williams, whose business address is identical to the address of the registered office of the corporation.

ARTICLE VII

BOARD OF DIRECTORS

Initially, the corporation shall have a Board of Directors consisting of one (1) member whose name and address is as follows

Name

Address

Victoria A. Williams

8910 County Rd. 674, Bushnell, Fl. 33513

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

ARTICLE VIII THE INCORPORATOR

The name and address of the Incorporator of this corporation is:

Victoria A. Williams

8910 County Rd. 674, Bushnell, Fl. 33513

ARTICLE (X

OFFICERS

The officers shall be a President, and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:

Victoria A. Williams

8910 County Rd. 874 Bushnell Fl. 33513

Secretary/ Tressurer

Victoria A. Willams

8910 County Rd, 674 Bushnell Fl, 33513

IN WITNESS WHEREOF, the Incorporator, Victoria A. Williams, has caused these Articles of Incorporation to be adopted on this 26th day of February, 2002.

Eliaber Mederni

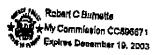
VICTORIA A WILLIAMS

K.C. Burnette

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared VICTORIA A. WILLIAMS, to me well known and who executed the foregoing Articles of incorporation, and she acknowledged to and before me that she executed the same as her free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 6th day of March, 2002.



NOTARY PUBLIC-STATE OF FLORIDA

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ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the said registered agent has hereunto set his hand and seal this

6th day of March, 2002

Elisha Kotow

R.C. Burnette

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared VICTORIA A. WILLIAMS, to me well known and who executed the foregoing Acknowledgment Of Registered Agent, and she acknowledged to and before me that she executed the same as her free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 6th day of March, 2002,

Robert C Burnette ▲ My Commission CC699571 Expires December 19, 2003

NOTARY PUBLIC-STATE OF FLORIDA