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August 5, 2002

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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02 AUG -8 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Re: Wilson Imports, Inc.

Enclosed are the following documents:

1. Articles of Incorporation (original and one copy);
2. Application for Registration of Fictitious Name (original and one copy);
3. Check in the amount of \$78.75 for filing fees for Articles of Incorporation;
4. Check in the amount of \$50.00 for filing fees for Application for Registration of Fictitious Name; and
5. Postage-paid return envelope.

Please file these documents, and we request that you insert the Florida Registration Number assigned to Wilson Imports, Inc. on Section 2(B) of the Application for Registration of Fictitious Name before it is filed. Please return the date-stamped copies of the forms to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please give me a call.

Very truly yours,

Susan L. Yeager

Susan L. Yeager
Paralegal

Enclosures

cc: Mr. Brian Wilson (w/o enc.)

ARTICLES OF INCORPORATION
OF
WILSON IMPORTS, INC.

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The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be: **WILSON IMPORTS, INC.**

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

Brian Wilson
2255 U. S. 1 South
St. Augustine, FL 32086-6071

ARTICLE III
PURPOSE

The purpose for which this Corporation is formed is to engage in any lawful act or activity for which corporations may be formed under F.S. 607 and/or F.S. 621, inclusive.

ARTICLE IV
AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation in the State of Florida is:

Brian Wilson
2255 U. S. 1 South
St. Augustine, FL 32086-6071

ARTICLE VI
INCORPORATOR

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02 AUG -8 AM 9:02

The name and address of the Incorporator is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian Wilson
2255 U. S. 1 South
St. Augustine, FL 32086-6071

Date: 8-2-2002


Brian Wilson, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:

Date: 8-2-2002


Brian Wilson