

FROM : MAJ CORPORATE SERVICES
Division of Corporations

FAX NO. : 954-966-5273

Jan. 03 2003 02:42PM P1

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DIVISION OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE WILLY'S SERVICES CORP.

Certificate of Status	1
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FROM :MAV CORPORATE SERVICES

FAX NO. :954-966-5273

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ARTICLES OF INCORPORATION

2003 JAN -3 AM 6:39

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE WILLY'S SERVICES CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **THE WILLY'S SERVICES CORP.**

The principal place of business of this corporation shall be:

**2821 NW 90TH ST. SUITE 5
MIAMI, FLA. 33147**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 ONE DOLLAR PAR VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

WILBERTO BURGOS

**2821 NW 90TH ST. SUITE 5
MIAMI, FLA. 33147**

WILLIAM BURGOS

**2821 NW 90TH. ST. SUITE 5
MIAMI, FLA. 33147**

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FROM : MAU CORPORATE SERVICES

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Jan. 03 2003 02:43PM P3

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

WILBERTO BURGOS PRESIDENT/DIRECTOR 2821 NW 90TH ST. SUITE 5
MIAMI, FLA. 33147

WILLIAM BURGOS VICE-PRESIDENT/DIRECTOR 2821 NW 90TH ST. SUITE 5
MIAMI, FLA. 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these
Articles of Incorporation this THIRD day of JANUARY, 2003.

Signature(s) of Incorporator(s)

Wilberto Burgos
WILBERTO BURGOS

William Burgos
WILLIAM BURGOS

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

THIRD day of JANUARY, 2003, by WILBERTO BURGOS AND WILLIAM BURGOS
(Name of Incorporator)

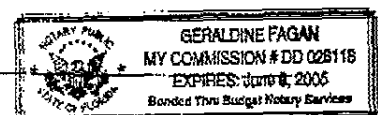
of THE WILLY'S SERVICES CORP.

(Name of Corporation)

Geraldine Fagan
Notary Public.

(SEAL)

My Commission Expires:



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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: THE WILLY'S SERVICES CORP.

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

WILBERTO BURGOS2821 NW 90TH ST. SUITE 5(P. O. BOX NOT ACCEPTABLE)MIAMI, FLA. 33147(CITY/STATE/ZIP)SIGNATURE W. Burgos

WILBERTO BURGOS (Corporate Officer)

TITLE PRESIDENT/DIRECTORDATE JANUARY 3, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE W. Burgos

WILBERTO BURGOS (Registered Agent)

DATE JANUARY 3, 2003

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REGISTERED AGENT