

Division of Corporations

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Page 1 of FILED
03 OCT -7 AM 9:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Willoma Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Willoma Inc.

ARTICLE II PRINCIPAL OFFICE

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

Willoma Inc.
7506 North Miami Avenue
Miami, FL 33150

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Albert Franklin
7506 North Miami Avenue
Miami, FL 33150

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kemar Franklin - 7506 North Miami Avenue, Miami, FL 33150 - President
Albert Franklin - 7506 North Miami Avenue, Miami, FL 33150 - Vice President

ARTICLES VI INCORPORATOR(S)

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

Kemar Franklin - 7506 North Miami Avenue, Miami, FL 33150
Albert Franklin - 7506 North Miami Avenue, Miami, FL 33150

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of September 2003.



Kemar Franklin - Signature



Albert Franklin - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Willoma Inc.

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

Albert Franklin

Name

7506 North Miami Avenue


(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33150

(City / State / Zip)

09 OCT -7 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Albert Franklin
SIGNATURE

September 16th, 2003
(Date)