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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**WILLMAR AMERICAN MANAGEMENT CORP**

Certificate of Status	0
Certified Copy	0
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12/3/2003

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### **Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### **ARTICLE I: NAME**

The name of the corporation shall be:

WILLMAR AMERICAN MANAGEMENT CORP

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3095 North Course Drive  
Pompano Beach , Florida 33069

#### **ARTICLE III: PURPOSE**

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE IV: SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.01

#### **ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

William Sklar

513 Roselawn Avenue

Toronto, ON Canada M5N 1K2

Director & Secretary:

Marilyn Sklar

513 Roselawn Avenue

Toronto, ON Canada M5N 1K2

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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

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*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.*

Paul Smith V.P.

A1A REGISTERED AGENT INC. / Registered Agent

12-03-03

Date

Paul Smith V.P.

A1A REGISTERED AGENT INC. / Incorporator

12-03-03

Date

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