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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.**Wilcar Investment Holdings, Inc.**

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06/23



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

June 21, 2004

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: WILCAR INVESTMENT HOLDINGS, INC.
REF: W04000022721

** Resubmit (2nd) **

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

** Previous letter said document WAS too dark!*

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Under ARTICLE V You need to delete that Corporation name and type in the individuals' name that will be the director on behalf of that Corporation. We can't file this like you have it. Thanks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000124677
Letter Number: 104A00039781

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ARTICLES OF INCORPORATION
OF
WILCAR INVESTMENT HOLDINGS, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is **WILCAR INVESTMENT HOLDINGS, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 200 Ocean Lane Drive, Apt. 901, Key Biscayne, Florida 33149.

ARTICLE III
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 6, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are **EDMONDS, P.A., 5108 SW 20TH AVE, CAPE CORAL, FLORIDA 33914.**

ARTICLE V
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The name and address of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Stephen Paradies	11 Abelardo Street San Lorenzo Village Makati City, Metro Manila Philippines
Robert Paradies	11 Abelardo Street San Lorenzo Village Makati City, Metro Manila Philippines
Jenny Paradies	11 Abelardo Street San Lorenzo Village Makati City, Metro Manila Philippines

ARTICLE VI
INCORPORATOR

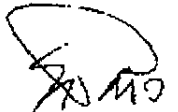
The name and street address of the incorporator of these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Wilcar Investment Holdings NV	11 Abelardo Street San Lorenzo Village Makati City, Metro Manila Philippines

ARTICLE VII
PURPOSE

The purpose of this corporation is to invest in real estate.

The undersigned has executed these articles of incorporation
on the 28th day of May, 2004.



Stephen Paradies
Director of Wilcar Investment Holdings NV,
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of **WILCAR INVESTMENT HOLDINGS, INC.**, were acknowledged before me this 28th day of May, 2004 by **Stephen Paradies**, who is [☒] personally known to me or [☐] produced _____ as identification and who did/did not take an oath.




NOTARY PUBLIC, State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE

Under the provisions of F.S. 607.0501, WILCAR INVESTMENT HOLDINGS, INC., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the corporation is: WILCAR INVESTMENT HOLDINGS, INC.
2. The name and street address of the registered agent in Florida are:

NAME


ADDRESS

EDMONDS, P.A.

5108 SW 20TH AVE
CAPE CORAL, FLORIDA 33914

The undersigned, being the person named in the articles of incorporation of WILCAR INVESTMENT HOLDINGS, INC., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated corporation at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated: 06/11/04


JOHN T. EDMONDS, Esquire
EDMONDS, P.A.
5108 SW 20TH AVE
Cape Coral, Florida 33914

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