

CAPITAL CONNECTION  
Division of Corporations

850 222 2222

07/21/05 12:27:00

01/04

POS0000061223

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000104156 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

WILLOW WISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

05 APR 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000104156 3

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLOW WISE, INC.**

**FILED**  
**05 APR 26 AM 9:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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

**ARTICLE I: NAME**

The name of the corporation is **WILLOW WISE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1217 S.W. 2<sup>nd</sup> Terrace, Pompano Beach, FL. 33060**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$0.01 per share.

H05000104156 3

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Suzanne Weiss, 2110 N. Ocean Blvd., #1703, Ft. Lauderdale, FL. 33305**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

**ARTICLE VI: OFFICERS & DIRECTORS**

The name and address of the initial Officer and Director of the corporation is:  
**Shelley K. Smith, 1217 S.W. 2<sup>nd</sup> Terrace, Pompano Beach, FL. 33060**

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of April 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

A handwritten signature in black ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

H05000104156.3

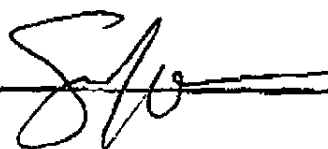
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_  
WILLOW WISE, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Suzanne Weiss  
2110 N. Ocean Blvd., #1703  
Ft. Lauderdale, FL. 33305

HAVE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



FILED  
05 APR 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H05000104156 3