

**Electronic Articles of Incorporation
For**

P06000018484
FILED
February 06, 2006
Sec. Of State
dwhite

WILLIS FAMILY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLIS FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

3266 RED BLUSH WAY
NAPLES, FL. 34120

The mailing address of the corporation is:

3266 RED BLUSH WAY
NAPLES, FL. 34120

Article III

The purpose for which this corporation is organized is:

OUR PURPOSE IS TO FORM A PROFITABLE UNION BETWEEN EMPLOYEES AND SHAREHOLDERS AS WELL AS PROVIDE A QUALITY PRODUCT AT A REASONABLE PRICE, WHILE MAINTAINING THE HIGH LEVEL OF CUSTOMER SATISFACTION.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BRANDY L WILLIS
3266 RED BLUSH WAY
NAPLES, FL. 34120

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRANDY L. WILLIS

Article VI

The name and address of the incorporator is:

ROGER M. WILLIS JR.
3266 RED BLUSH WAY

NAPLES, FL 34120

Incorporator Signature: ROGER M. WILLIS JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROGER M WILLIS JR.
3266 RED BLUSH
NAPLES, FL. 34120

Title: VP
BRANDY L WILLIS
3266 RED BLUSH WAY
NAPLES, FL. 34120