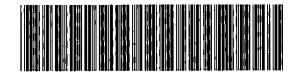
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## **LAZARUS**

CR2E031(7/97)

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**Examiner's Initials** 

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|---|--|--|
| CORPORATION NAME(S) & DOCU                                  | JMENT NUMBER(S), (if known):   |  |
| 1. WIL MAR EV   | NTERPRISES, CORP.  |  |
| 2. (Corporation Name)                                       | (Document #)   |  |
| (Corporation Name)  | (Document #)   |  |
| 4. (Corporation Name)  Walk in Pick up time                 | (Document #)  206  Certified Copy of ART.  |  |
| Mail out Will wait  | Photocopy  |  |
| Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |  |
| OTHER FILINGS  Annual Report Fictitious Name                | REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other                                |  |

### ARTICLES OF INCORPORATION

WILMAR ENTERPRISES, CORP.

The undersigned incorporator (s) hereby forms the following corporation Under the laws of the State of Florida:

#### ARTICLE I NAME: WILMAR ENTERPRISES, CORP.

The principal place of business and mailing address of this corporation shall be: 6030 NW 186 St. Apt.106

Miami , FI 33015

ARTICLE II

**PURPOSE:** 

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 3000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

## ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

#### **ARTICLE V**

REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be: MARGA L. ARANDA

6030 NW 186 St. Apt. 106 - Miami , FL 33015

#### ARTICLE VI DIRECTORS:

This corporation shall have one (1) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

MARGA L. ARANDA President 6030 NW 186 St. Apt.106 Miami, Fl 33015

#### **ARTICLE VII**

#### **INCORPORATORS:**

The name and street address of the incorporators are:

MARGA L. ARANDA 6030 NW 186 St. Apt.106 Mlami, Fl 33015

## ARTICLE VIII PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorate share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others

## ARTICLE IX CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Fiorida Statutes, Chapter 607.097 (4) shall be allowed.

## ARTICLE X AMENDMENT:

These Articles of Incorporation may be amended in the mannerProvided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 27 day of 7000.

clauge I frauda MARGA LARANDA

#### **ACCEPTANCE BY REGISTERED AGENT:**

Having been named to accept service of process for the Above named corporation, at the place designed in these Articles, I Hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

Source L Arauda MARGA L. ARANDA REGISTERED AGENT