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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

WILGO INVESTMENTS, INC.

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# ARTICLES OF INCORPORATION OF WILGO INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

The name of the corporation is: WILGO INVESTMENTS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

# ARTICLE THREE

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use, hold, sell, convey, exchange, lease; mortgage, work, improve, develop, divide, and otherwise handle, deal in and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing and operating real and personal property of any and all kinds.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### ARTICLE FIVE

The address of the initial Registered Office of the corporation is 1707 West 32nd Place, Hislean, FL 33012 and the name of the Registered Agent at such address is WILFREDO GONZALEZ.

#### ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### ARTICLÉ SEVEN

The name and address of the Incorporator is:

WILFREDO GONZALEZ 1707 West 32nd Place, Hisleah, FL 33012

#### ARTICLE EIGHT

The principal office of this corporation shall be located at 1707 West 32nd Place, Hialeah, FL 33012, with the corporation retaining the power to move its office to any other address in Florida.

#### ARTICLE NUNE

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

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The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified it until their earlier resignation, removal from office or death, are:

#### PRESIDENT/SECRETARY/TREASURER

WILFREDO GONZALEZ 1707 West 32nd Place, Hisleah, FL 33012

IN WITNESS WHEREOF, I have subscribed by name this 10 day of July, 2006.

**WILFREDO GONZÁLEZ** 

Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this /o day of July, 2006, by

WILFREDG GONZALEZ, who is personally known to me or who provided DATUGAS UCONSO as identification.

My Commission expires:

Prepared by: George M. Santamarina, P.A.

71.75 SW 8th Street, Suite 204 .

Miami, FL 33144 305-261-4683

Florida Bar No. 267961

# STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

WILGO INVESTMENTS, INC. 1707 West 32nd Place, Hislesh, FL 33012

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named WILFREDO GONZALEZ, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

WILFREDO GONZALEZ 1707 West 32nd Place, Highesh, FL 33012

Incorporator

#### ACCEPTANCE

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: JULY 10 2006.

WILEREDO GONZALEZ

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SECRETARY IN STATE