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06 AUG 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 25 2006

Mark S. Solomon
Attorney at Law



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Suite 300
901 South Federal Highway
Fort Lauderdale, Florida 33316
Telephone: (954) 463-6755

July 20, 2006

Dale White
Florida Department of State/ Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. White:

Please find enclosed, a new set of corporate docs to replace Will-Tech with Mike's
Williams Underground Inc..

Thank you very much for your cooperation in this matter.

Sincerely,


Mark S. Solomon, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2006

MARK S. SOLOMON, ESQUIRE
901 SOUTH FEDERAL HWY, SUITE 300
FT LAUDERDALE, FL 33316

SUBJECT: WILL-TECH INC.
Ref. Number: W06000029793

We have received your document for WILL-TECH INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must designate a Registered Agent in ARTICLE VI.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 706A00043346

**ARTICLES OF INCORPORATION
OF
MIKE WILLIAMS UNDERGROUND INC.**

FILED
06 AUG 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is MIKE WILLIAMS UNDERGROUND INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 901 S FEDERAL #300 FT LAUDERDALE FL 33316 SHORES FL 33138. The name of the Agent is MARK SOLOMON.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is ONE. The name and address of the persons who are to serve as the members of the initial Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|---|
| MIKE WILLIAMS | 901 S FED HWY #300 FT LAUDERDALE 33316 |

ARTICLES VIII - OFFICERS

| | |
|--------------------------|------------------------|
| MIKE WILLIAMS, PRESIDENT | 901 S FED HWY #300 |
| SECRETARY, TREASURER | FT LAUDERDALE FL 33316 |
| VICE PRESIDENT | |

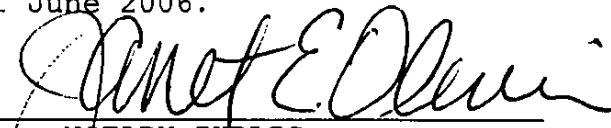
ARTICLES IX - INCORPORATORS

| | |
|----------------|------------------------|
| MIKE WILLIAMS, | 901 S FED HWY #300 |
| | FT LAUDERDALE FL 33316 |

ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 901 S FED HWY #300 FT Lauderdale Fl 33316, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27 day of June 2006.


NOTARY PUBLIC

My commission expires:



JANET E. OLIVER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD397396
EXPIRES 5/18/2009
BONDED THRU 1-888-NOTARY1


CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,
the following is submitted:

MIKE WILLIAMS UNDERGROUND INC.

with its principal place of business at 901 S FED
HWY #300 FT LAUDERDALE FL 33316, located at the above-named
address as registered agent.

SIGNATURE


MICHAEL WILLIAMS

DATE

06-27-2006

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire
901 South Federal Highway, #300
Fort Lauderdale, Florida 33316
Telephone: (954) 463-6755
FLORIDA BAR #287296

FILED

06 AUG 25 PM 12:35

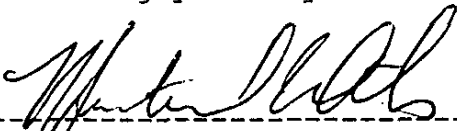
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.


MARK SOLOMON

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 27 day of June, 2006



Michael Williams
STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared Michael Williams is personally known to me or has produced known to me as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.