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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB 20 2007

Martin T. Pettit
Independent Accountant

January 19th, 2007

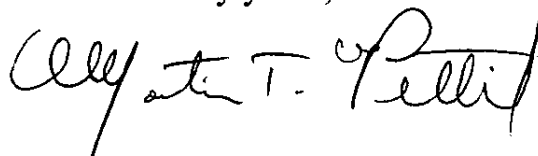
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Willie & Clara, Inc.

Dear Sir or Madame:

Enclosed herewith are the Articles of Incorporation for the above captioned corporation. Enclosed, likewise, is my check in the amount of \$78.75 to cover filing fees and certified copy. Kindly send the certified copy to: Martin T. Pettit, 1438 South Norton Avenue, Los Angeles, California 90019.

Sincerely yours,


Martin T. Pettit

MTP/s

Encls.

ARTICLES OF INCORPORATION

OF

WILLIE & CLARA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. - NAME

The name of the corporation shall be:

WILLIE & CLARA, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

9121 N. W. 13th Court

Miami, Florida 33147

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

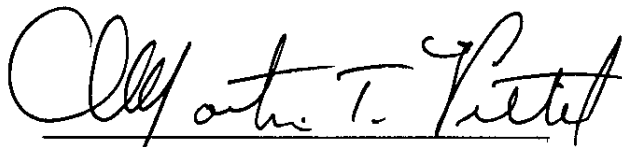
Martin T. Pettit
5725 S.W. 57th Terrace
Miami, Florida 33143

ARTICLE V. - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martin T. Pettit
5725 S.W. 57th Terrace
Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this 19th day of January 2007.

A handwritten signature in black ink, appearing to read "Martin T. Pettit", written over a horizontal line.

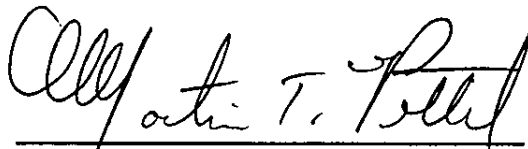
MARTIN T. PETTIT

PRESIDENT / INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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.

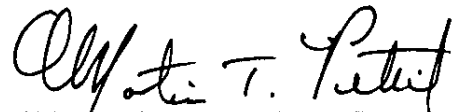
1. The name of the corporation is: **WILLIE & CLARA, INC.**
2. The name and address of the registered agent and office is: **Martin T. Pettit, 5725 S.W. 57th Terrace, Miami, Florida 33143.**

A handwritten signature in cursive script, reading "Martin T. Pettit", written over a horizontal line.

MARTIN T. PETTIT
PRESIDENT

January 19th, 2007

Having 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 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.



Martin T. Pettit

January 19th, 2007

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