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2007 MAR -7 P 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-8-07  
LCS

1609 Davie Blvd  
Ft. Lauderdale, Florida 33312.

March 5<sup>th</sup> 2007

The Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314


Re : WILCO MANAGEMENT INC

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$78.75 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Eddie S. Wilson

Encis.

ARTICLES OF INCORPORATION  
WILCO MANAGEMENT, INC.

ARTICLE I

The name of this corporation is WILCO MANAGEMENT, INC. Whose principal address is 1609 Davie Blvd, Ft. Lauderdale, FL 33312.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in construction management , a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the address of the initial Registered Office of this Corporation in the State of Florida shall be:

Eddie S. Wilson  
1609 Davie Blvd.  
Ft. Lauderdale, FL 33312

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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2017 MAR -1 P 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

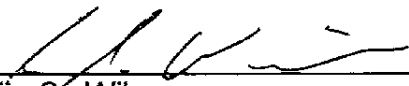
The name of the initial director of this Corporation and his address is:

Eddie S. Wilson  
1609 Davie Blvd  
Ft. Lauderdale, FL 33312

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

- In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Eddie S. Wilson desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 1609 Davie Blvd, Ft. Lauderdale, Florida 33312. County of Broward, State of Florida, has named Eddie S. Wilson located at 1609 Davie Blvd. Ft. Lauderdale Florida 33312, County of Broward, State of Florida, as its agent to accept service or process within this State.

By:   
Eddie S. Wilson

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Eddie S. Wilson, Registered Agent

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as the Incorporator is

Eddie S. Wilson  
1609 Davie Blvd.  
Ft. Lauderdale, FL 33312

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of 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, as Incorporator, has executed the foregoing Articles of Incorporation on March 5<sup>th</sup> 2007



Eddie S. Wilson, Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD COUNTY)

BEFORE ME, a Notary Public, personally appeared Eddie S. Wilson to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on March 5<sup>th</sup> 2007.



NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

11/12/09



CERTIFICATE