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ON PROFIT CORPORATION FLORIDA PROF WILLIAM GROUP, CORP.

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Division of Corporations

August 22, 2007

FLORIDA DEPARTMENT OF STATE

BUSINESS WORLD TRANSACTIONS

SUBJECT: THE WILLIAM GROUP, CORP.

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FAX Aud. #: H07000208263 Letter Number: 707A00050792

H07000208263

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: WILLIAM B, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1645 N.W. 133 ST. NORTH MIAMI, FL. 33167

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM BOISROND 1645 N.W. 133 ST. NORTH MIAMI, FL. 33167

Prepared by: WILLIAM BOISROND

1645 N.W. 133 ST.

NORTH MIAMI, FL. 33167

786 3442765

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: WILLIAM B, CORP.
- 2. The name and address of the registered agent and office is:

WILLIAM BOISROND 1645 N.W. 133 ST. NORTH MIAMI, FL. 33167

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 the 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.

(DATE) 08-27-07

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM BOISROND 1645 N.W. 133 ST. NORTH MIAMI, FL. 33167

DIRECTOR & PRESIDENT

| The un | dersigned ir | ecorporator(s) h | as(have) executed these Articles of Incorporation this | |
|--------|--------------|------------------|--|-------|
| 27 | _day of _ | AUGUST | , 2007. | |
| | | | Signature | · |
| | | | Signature | |
| | | | Signature | e e e |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.