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BECRETARY OF STATE

FILED

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

Subject: WILLY B'S CUSTOMS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From: SUSAN ELLIS

4941 CARDINAL TRAIL

PALM HARBOR, FLORIDA 34683

ARTICLES OF INCORPORATION

MAPA 23 A 8:00

OF

WILLY B'S CUSTOMS, INC

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

ARTICLE I: NAME

The name of the corporation shall be:

WILLY B'S CUSTOMS, INC

ARTICLE II: PRINCIPAL OFFICE

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

4941 CARDINAL TRAIL PALM HARBOR, FLORIDA 34683

ARTICLE III: CAPITAL STOCK

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

1,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SUSAN ELLIS 4941 CARDINAL TRAIL PALM HARBOR, FLORIDA 34683

ARTICLE V: INCORPORATOR (S)

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

SUSAN ELLIS 4941 CARDINAL TRAIL PALM HARBOR, FLORIDA 34683

The undersigned has executed these Articles of Incorporation this <u>3</u> day of April <u>2008</u>.

SUSAN ELLIS

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:

WILLY B'S CUSTOMS, INC

2. The name and address of registered agent and officer is:

SUSAN ELLIS
4941 CARDINAL TRAIL
PALM HARBOR, FLORIDA 34683

Signature

Title

OWNUL

Date

SUSAN ELLIS

4941 CARDINAL TRAIL
PALM HARBOR, FLORIDA 34683

FLORIDA

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ORDER

H-14-08

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 here by 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature	Susan Elles	
Date	4-14-08	