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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

WILLY'S ADVENTURE CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

WILLY'S ADVENTURE CORP

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: WILLY'S ADVENTURE CORP

The principal place of business of this corporation shall be:

715 EAST 9<sup>th</sup> STREET  
HIALEAH, 83010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

ESLEYN GARCIA 100%

100 SHARES AT (\$10.00) PER VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**ESLEYN GARCIA  
997 EAST 4<sup>th</sup> ST  
HIALEAH, FL 33010**

**ARTICLE VI INCORPORATOR (S)**

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is:

**ESLEYN GARCIA  
President  
997 EAST 4<sup>th</sup> ST  
HIALEAH, FL 33010**

**WILLIAM PINEIRO  
Secretary/Treasurer  
997 EAST 4<sup>th</sup> ST  
HIALEAH, FL 33010**

**IN WITNESS WHERE OF**, the undersigned incorporator (s) has (have) executed these Articles of incorporation this **5 day of May**, 2008

Signature of Incorporator

  
\_\_\_\_\_  
**PRESIDENT / AGENT  
ESLEYN GARCIA**

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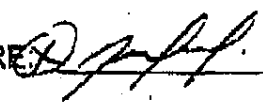
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: WILLY'S ADVENTURE CORP
2. The name and address of the registered agent and office is:

**ESLEYN GARCIA**  
**997 EAST 4<sup>th</sup> ST**  
**HIALEAH, FL 33010**

P.O. BOX NOT ACCEPTABLE

SIGNATURE 

TITLE: **President / Agent**

DATE: **May 5<sup>th</sup> , 2008**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: **, 2008**

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