

**Electronic Articles of Incorporation
For**

P09000048032
FILED
June 02, 2009
Sec. Of State
tburch

WILMEN CONSTRUCTION & DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILMEN CONSTRUCTION & DEVELOPMENT, INC.

Article II

The principal place of business address:

10451 SW 54TH STREET
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

10451 SW 54TH STREET
COOPER CITY, FL. US 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

JUAN C MENENDEZ
10451 SW 54TH STREET
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN C. MENENDEZ

Article VI

The name and address of the incorporator is:

JUAN C. MENENDEZ
10451 SW 54TH STREET

COOPER CITY, FLORIDA 33328

Incorporator Signature: JUAN C. MENENDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLORIA J WILSON
6005 STIRLING ROAD, #153
DAVIE, FL. 33314 US

Title: VP
JUAN C MENENDEZ
10451 SW 54TH STREET
COOPER CITY, FL. 33328 US

Title: SECR
JEANETTE MENENDEZ
10451 SW 54TH STREET
COOPER CITY, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

06/01/2009