

Florida Department of State

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To:

Division of Corporations

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Account Name : BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300 Phone

Fax Number

: (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Williams and Mccloud Incorporated

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9/15/2009

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ECRETARY OF STALL DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

2009 SEP 16 PM 3: 47

In compliance with Chapter 607, F.S.

NAME ARTICLE I

The name of the corporation shall be: Williams and Mccloud Incorporated

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 624 NE 5th Ave #1, Fort Lauderdale, Florida 33304

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Sherrill Williams, 624 NE 5th Ave #1, Fort Lauderdale, Florida 33304

The initial officers of the corporation are:

Sherrill Williams, President, 624 NE 5th Ave #1, Fort Lauderdale, Florida 33304

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 15th day of September, 2009

Signature:

Date: 15th day of September, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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