

**Electronic Articles of Incorporation
For**

P11000010245
FILED
January 31, 2011
Sec. Of State
jshivers

WILLOW CREEK HOLDINGS, 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:

WILLOW CREEK HOLDINGS, INC.

Article II

The principal place of business address:

2120 58TH AVENUE
SUITE #122
VERO BEACH, FL. US 32966

The mailing address of the corporation is:

2120 58TH AVENUE
SUITE #122
VERO BEACH, FL. US 32966

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:

1,000,000

Article V

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

TAYLOR A DE LANEY PHD
2120 58TH AVENUE
SUITE #122
VERO BEACH, FL. 32966

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

Registered Agent Signature: TAYLOR A. DE LANEY, PHD

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Article VI

The name and address of the incorporator is:

TAYLOR A. DE LANEY, PHD.
2120 58TH AVENUE
SUITE #122
VERO BEACH, FL 32966

Electronic Signature of Incorporator: TAYLOR A. DE LANEY, PHD.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TAYLOR A DE LANEY PHD.
2120 58TH AVENUE
VERO BEACH, FL. 32966 US

Title: VP
GRETCHEN L DE LANEY
1833 WESTMEADE DRIVE
CHESTERFIELD, MO. 63017 US

Title: VP
CLAYTON L DE LANEY
#1 MAYBECK PLACE, BOX #474
ELSAH, IL. 62028 US

Article VIII

The effective date for this corporation shall be:

01/26/2011