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ATTORNEY AT LAW

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FILED  
SECRETARY OF CORPORATIONS  
JUN 17 PM 2:02

January 13, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: WILLSAN INTERNATIONAL, INC.  
ARTICLES OF INCORPORATION

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and check payable to the Department of State in the amount of \$70.00.

FROM: Hilda M. Porro, Esq.  
13857 Wellington Trace  
Suite D-1  
West Palm Beach, FL 33414  
(407) 798-3994

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ARTICLES OF INCORPORATION

OF

WILLSAN INTERNATIONAL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 17 PM 2:02

ARTICLE I - NAME

The name of this corporation is WILLSAN INTERNATIONAL, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1436 Old Cypress Trail, West Palm Beach, Florida 33414.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13857 Wellington Trace, Suite D-1, West Palm Beach, Florida 33414 and the name of the initial registered agent of this corporation at that address is Hilda M. Porro.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

William Ismer and Sanda G. Ismer  
1436 Old Cypress Trail  
West Palm Beach, Florida 33414

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these articles is: Hilda M. Porro, 13857 Wellington Trace, Suite D-1, West Palm Beach, Florida 33414.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

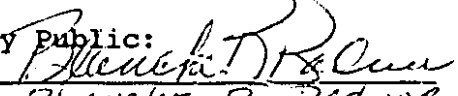
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13<sup>th</sup> day of January, 1995.

  
HILDA M. PORRO, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of January, 1995, by Hilda M. Porro, who is personally known to me.

Notary Public:  
Sign   
Print BLANCHE R. RADNOR  
State of Florida at Large  
My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA  
EXPIRATION DATE: JANUARY 1, 1995  
BORN: [illegible] NOTARY PUBLIC No. [illegible]

**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 Willsan International, Inc..
2. The name and address of the registered agent and office is:

HILDA M. PORRO, ESQ.  
13857 Wellington Trace  
Suite D-1  
West Palm Beach, Florida 33414

  
\_\_\_\_\_  
Hilda M. Porro, Incorporator  
Date: 1/13/95

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Hilda M. Porro, Registered Agent  
Date: 1/13/95