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4/26/96
FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WILSON INVESTMENT, INC.
FAX AUDIT NUMBER: H96000005935 CURRENT STATUS: REQUESTED
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H98000005935

**Articles of Incorporation
of
Wilson Investment, Inc.**

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Wilson Investment, Inc.

Article II. Address

The mailing address of the Corporation is:

Wilson Investment, Inc.
2529 Northwest 53rd Street
Boca Raton, FL 33496

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Bill Wilson
2529 Northwest 53rd Street
Boca Raton, FL 33496

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

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American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
(302) 421-5752

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Bill Wilson

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Appointments by Shareholder(s)

The 100% shareholder may appoint a person that can engage in speculative trading, trade on margin, and do short sales. The appointed person can change if the 100% shareholder decides to change that person.

Article VIII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 9, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on May 9, 1996.

Corporate Creations International Inc.

By:


Joseph P. Mata, Vice President

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COMP OPERATIONS

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

CORPORATION:
Wilson Investment, Inc.

REGISTERED AGENT:
Bill Wilson
2529 Northwest 53rd Street
Boca Raton, FL 33496

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Bill Wilson
Bill Wilson

Date: 5/7/96

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