

P96000047773

Anthony Ming Shen  
15442 S.W. 115 St.  
Miami, FL 33196

May 28, 1996


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

907001846228  
-05/31/96-01003-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs;

Enclosed please find the necessary documents of Incorporation for Willful, Inc. along with a check in the amount of \$70.00 for the associated fees.

Thank you very much for your cooperation in this matter.

  
\_\_\_\_\_  
Anthony Ming Shen, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAY 31 PM 2:47

5/31/96


ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 31 PM 2:47

1. NAME. The name of the corporation is: Willful, Inc.
2. PLACE OF BUSINESS. The principal place of business and mailing address of the corporation is: 15442 S.W. 115 Street, Miami, FL 33196.
3. TERM. The duration of the corporation shall be perpetual.
4. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.
5. CAPITAL STOCK. The corporation shall have the authority to issue 20 (Twenty) shares of common stock, in one class only. each with a par value Of \$0.01.
6. REGISTERED AGENT. The registered agent of the corporation is Anthony Ming Shen, and the registered address is 15442 S.W. 115 Street, Miami, FL 33196.
7. INITIAL DIRECTORS. The initial Board of Directors shall have 1 (one) member whose name is Anthony Ming Shen, whose address is 15442 S.W. 115 Street, Miami, FL 33196.
8. INCORPORATOR. The Incorporator of this corporation is Anthony Ming Shen, whose address is 15442 S.W. 115 Street, Miami, FL 33196.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: 5/28/96

  
Anthony Ming Shen, Incorporator

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

RECEIVED  
DIVISION OF CORPORATIONS  
96 MAY 31 PM 2:47

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and Countynamed above to take acknowledgements, personally appeared Anthony Ming Shen, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of May, 1996.

  
\_\_\_\_\_  
Notary Public

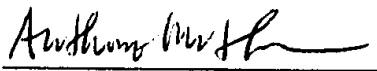
My commission expires



OFFICIAL SEAL  
JEFFREY RAPHAEL  
My Commission Expires  
July 9, 1996  
Comm. No. CC 213709

Having been named as registered agent and to accept service of process for the stated 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: 5/28/96

  
\_\_\_\_\_  
Anthony Ming Shen,  
Registered Agent