

P910000089243

DIVISION OF CORPORATION

NAME HERISA ACCOUNTING
ADDRESS 2011 NE 211 ST
CITY NO MIAMI BEACH STATE FLA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION WILLOW INC

50111354325
-10/03/96--01092--002
*****70.00 *****70.00

FOR OFFICE USE ONLY

- | | | |
|--|---|---|
| <input type="checkbox"/> DOMESTIC | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> SEARCH |
| <input type="checkbox"/> FOREIGN | <input type="checkbox"/> DISSOLUTION | <input type="checkbox"/> MERGER |
| <input type="checkbox"/> PROFIT | <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MARK |
| <input type="checkbox"/> NON-PROFIT | <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> RESERVATION |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> CERTIFICATE UNDER SEAL | <input type="checkbox"/> CERTIFIED COPY |

502-672
W96-21142

95 OCT 30 11:23
STATE SYSTEMS

PICKED UP

10/30/96

FLORIDA - STATE OF THE ARTS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
DEPARTMENT OF STATE
TALLHASSEE
95 OCT 23 11:23

October 7, 1996

AMERICA ACCOUNTING
2011 NE 211 STREET
NORTH MIAMI BEACH, FL 33179

SUBJECT: WILLOW INC.
Ref. Number: W96000021142

OF SOUTH FLORIDA

We have received your document for WILLOW INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00045666

ARTICLE OF INCORPORATION
Willow ^{OF STATE} *FLORIDA INC*

ARTICLE I - NAME
Willow ^{OF STATE} *FLORIDA INC*

The name of the Corporation is Willow

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the Manufacturing & Sale of Artificial Flowers *AND ACCESSORIES.*
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

STATE OF FLORIDA
DEPARTMENT OF STATE

STATE
RECORDS
95 001 10 111:03

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Willow Inc. a Corporation under the Laws of the State of Florida with its principal office located at 823 NE 199th St No Miami Bch, Fl 33179 has named Guillermo Diaz located at 823 NE 199th St No Miami Bch, Fl 33179 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Guillermo Diaz	823 NE 199th St No Miami Bch, Fl 33179 # 101
<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Guillermo Diaz	823 NE 199th St No Miami Bch, Fl 33179 # 101.

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$ 3.00