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WTLMA INC. 3406 SW 9TH AVENUE FORT LAUDERDALE FL 33315

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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF

WILMA INC.

97 JAN 21 AM 9: 20 SECRETARY OF STATE TALLAHASSEE FLORID

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: WILMA INC...

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN FOUR HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 3408 SW 9TH AVE. FORT LAUDERDALE FL. 33315.

ARTICLE VII

THE CORPORATION SHALL HAVE THREE DIRECTORS: KATHLEEN CLARK PRESIDENT, WILKIE BARTLETT VICEPRESIDENT AND MARY BETHEL SECRETARY. THEY WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS HAVE BEEN APPOINTED AND HAVE QUALIFIED. THE ADDRESS OF THE DIRECTORS IS 3406 SW 9TH AVE. FORT LAUDERDALE FL. 33315. WILKIE BARTLETT IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 3406 SW 9TH AVE. FORT LAUDERDALE FL. 33315.

ARTICLE VIII

KATHLEEN CLARK SHALL BE THE RESIDENT AGENT FOR WILMA INC.. THE ADDRESS OF THE RESIDENT AGENT IS 3406 SW 9TH AVE. FORT LAUDERDALE FL. 33315.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITES AS REGISTERED AGENT OF SAID CORPORATION"

INCORPORATOR

REGISTERED AGENT.

97 JAN 21 AH 9: 26
SECRETARY OF STATE