

9970000028729

TRANSMITTAL LETTER

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

100002125601--0  
-03/27/97--01034--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: WILMART INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM FIGUEROA  
Name (Printed or typed)

378 NE 42 STREET  
Address

BOCA RATON, FLORIDA 33431  
City, State & Zip

561/416.9309  
Daytime Telephone number

FILED  
97 MAR 27 PM 1:14  
TALLAHASSEE, FLORIDA

AL MAR 31 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
97 MAR 27 PM 1:14  
STATE  
FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

WILMART INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

378 NE 42 STREET  
BOCA RATON, FLORIDA 33431

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE  
COMMON STOCK.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

378 NE 42 STREET  
WILLIAM FIGUEROA. BOCA RATON, FLORIDA 33431

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

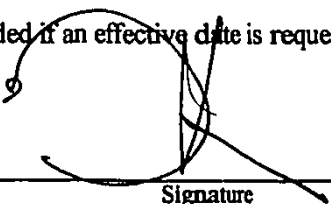
William FIGUEROA ; PRESIDENT  
378 NE 42 STREET  
BOCA RATON, FLORIDA 33431


MARTA LILIA FERNANDEZ ; VICE PRESIDENT  
427 NE 24 STREET  
MIAMI, FLORIDA 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of MARCH, 19 97

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature ; PRESIDENT

  
\_\_\_\_\_  
Signature ; VICE PRESIDENT

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

97 MAR 27 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
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 WILMART INC.

2. The name and address of the registered agent and office is:

WILLIAM FIGUEROA

(NAME)

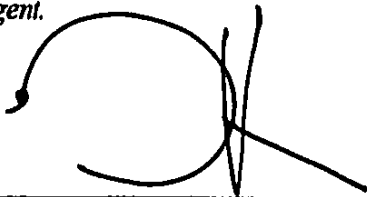
378 NE 42 STREET

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FLORIDA 33431

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above 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 I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

MARCH 9, 1997

(DATE)