

P97000032378

CAMPOS AND COMPANY, P.C.
17957 SW 30TH STREET
PEMBROKE PINES, FL. 33029
(954) 430-9960

FILED
97 APR 10 PM 12:03
SECTION 1 OF STATE
TALLAHASSEE, FLORIDA

March 28, 1997

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

200002130982--6
-04/02/97--01030--007
****122.50 ****122.50

RE: WILLIE ENTERPRISES, INC.

Enclosed please find the Articles of Incorporation of
WILLIE ENTERPRISES INC., and filing fees for \$122.50.

If you have any questions, please give me a call.

Very truly yours,


Mario Campos

~~W97-7745~~
~~PKF~~ 4/3/97
4/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

MARIO CAMPOS
17957 SW 30TH ST
PEMBROKE PINES, FL 33029

SUBJECT: WILLIE ENTERPRISES, INC.
Ref. Number: W97000007745

We have received your document for WILLIE ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00016792

ARTICLES OF INCORPORATION
OF

WILLIE ENTERPRISES, INC.

FILED
97 APR 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing the provisions of the statutes of the state of Florida, providing the information, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be:

WILLIE ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the state of Florida and the United States.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One hundred shares, \$10.00 par value, common stock.

The subscribing stockholders are as follows:

NAME	SHARES
GUILLERMO VALENCIA	61
EMILY VALENCIA	49

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation shall be:

354 NE 1ST ROAD
HOMESTEAD, FLORIDA 33030

ARTICLE VII

The numbers of directors shall not be less than one (1) and not more than three (3).

ARTICLE VIII

The resident agent of the corporation of acceptance of service of process within Florida shall be:

GUILLERMO VALENCIA
354 NE 1st ROAD
HOMESTEAD, FLORIDA 33030

ARTICLE IX

The name street address of the first directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the year of the corporation's existence, or until their

successors are elected and have qualified are:

GUILLERMO VALENCIA
354 NE 1ST ROAD
HOMESTEAD, FLORIDA 33030

EMILY VALENCIA
354 NE 1ST ROAD
HOMESTEAD, FLORIDA 33030

ARTICLE X

The name and addresses of the incorporators are:

1) GUILLERMO VALENCIA
354 NE 1ST ROAD
HOMESTEAD, FLORIDA 33030

EMILY VALENCIA
354 NE 1ST ROAD
HOMESTEAD, FLORIDA 33030

ARTICLE XI

The corporation shall have the right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to POWERS authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the By-Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Florida,

at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter described and prescribed by statute, and all rights conferred upon stockholder herein and granted subject to this reservation.

ARTICLE XII

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Directors of this corporation are:

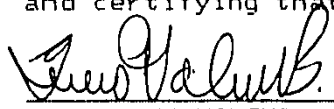
1) GUILLERMO VALENCIA
354 NE 1ST ROAD
HOMESTEAD, FLORIDA 33030

PRESIDENT

2) EMILY VALENCIA
354 NE 1ST ROAD
HOMESTEAD, FLORIDA 33030

VICE-PRESIDENT-SECRETARY

WE, THE UNDERSIGNED, being all of the original incorporators of the hereinabove named corporation formed for profit to do business both within and without the State of Florida, do hereby make, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true.


GUILLERMO VALENCIA


EMILY VALENCIA

 (SEAL)

OFFICIAL NOTARY SEAL
MARIO C CAMPOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453836
MY COMMISSION EXP. APR. 19, 1999

Before me, a Notary Public. authorized to take acknowledgements
in the State and County, set forth above, personally appeared
GUILLERMO VALENCIA AND EMILY VALENCIA, known to me and known to
be the persons who executed the foregoing Articles of
Incorporation, and then acknowledged before me that they executed
those Articles of Incorporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS
DAY OF MARCH 1997.

FILED
97 APR 10 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President *Guillermo Valencia* VicePresident *Emily Valencia*
GUILLERMO VALENCIA EMILY VALENCIA

ACCEPTANCE AS REGISTERED AGENT, I
HEREBY AGREE TO ACT IN THIS CAPACITY.

Guillermo Valencia DATE _____
GUILLERMO VALENCIA
354 NE 1st ROAD
HOMESTEAD, FLORIDA 33030

[Signature] (SEAL)
NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE.

OFFICIAL NOTARY SEAL
MARIO C CAMPOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453836
MY COMMISSION EXP. APR 19, 1999