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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

April 30, 1997

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

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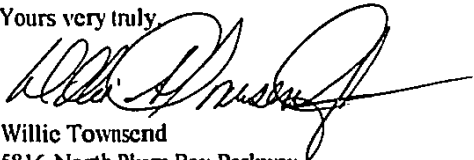
Re: Willie Townsend, Inc.

Gentlemen:

Enclosed please find an original and one(1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 for the articles of incorporation filing fee of \$35 and registered agent filing fee of \$35.

Please file the original of the enclosed articles of incorporation and return a conformed copy to the undersigned.

Yours very truly,



Willie Townsend
5816 North Plum Bay Parkway
Tamarac, FL 33321

QM 5-7-97

ARTICLES OF INCORPORATION

OF

WILLIE TOWNSEND, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Willie Townsend, Inc.**

ARTICLE II - PRINCIPAL OFFICE

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

5816 North Plum Bay Parkway
Tamarac, Florida 33321

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000), all of which shall be common shares without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

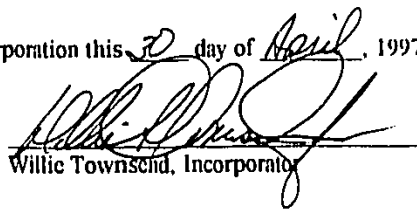
Willie Townsend
5816 North Plum Bay Parkway
Tamarac, Florida 33321

ARTICLE V - INCORPORATOR

The name and street address of the corporation to these Articles of Incorporation is:

Willie Townsend
5816 North Plum Bay Parkway
Tamarac, Florida 33321

The undersigned has executed these Articles of Incorporation this 20 day of April, 1997.


Willie Townsend, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provision of Section 607.0501, Florida Statutes, the following is submitted:

Willie Townsend, Inc. desiring to organize or qualify under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 5816 North Plum Bay Parkway, Tamarac, Florida 33321, located in the Broward County, State of Florida, has named Willie Townsend as its registered agent to accept service of process within Florida.

ACKNOWLEDGMENT AND ACCEPTANCE

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.

Dated this 30 day of April, 1997.



Willie Townsend

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