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AW Office  
*Robert Smoley, P.A.*

1820 N. UNIVERSITY DRIVE PLANTATION FL 33322  
(954) 424-7868 Fax (954) 424-8574

FILED  
97 AUG 18 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 12, 1997

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

Re: New filing

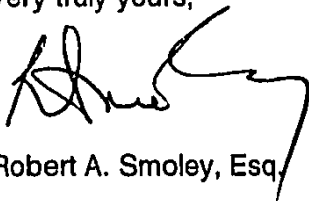
Dear Gentlemen or Ladies:

Enclosed is an original Articles of Incorporation for WILLOWFIELD USA, INC.,  
along with the filing fee of \$122.50.

If you have any questions, please do not hesitate to contact me at my office.

Thank you for your cooperation.

Very truly yours,

  
Robert A. Smoley, Esq.

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**ARTICLES OF INCORPORATION  
OF  
WILLOWFIELD USA, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**WILLOWFIELD USA, INC.**

The address of the principal office of this corporation shall be P. O. BOX  
970487, Boca Raton, Florida 33497-0487 and the mailing address of the  
corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida or  
any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1000 shares of common stock  
having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be  
1820 North University Drive, Plantation, Florida 33322 and the name and  
address of the initial registered agent of the corporation is ROBERT A. SMOLEY,  
ESQ., 1820 North University Drive, Plantation, Florida 33322.

**ARTICLE V - TERM OF EXISTENCE**

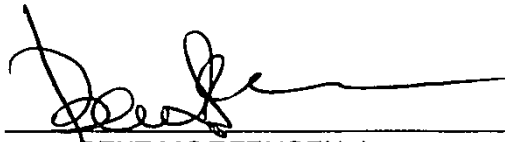
This corporation is to exist perpetually.

**ARTICLE VI - INCORPORATOR**

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

BENT MORTENSEN  
P. O. BOX 970487  
BOCA RATON, FLORIDA 33497-0487

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on this 14<sup>th</sup> day of August, 1997.



BENT MORTENSEN, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

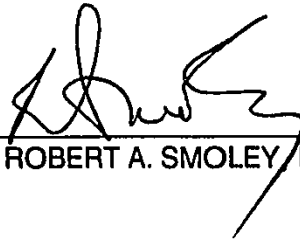
FIRST: WILLOWFIELD USA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Boca Raton, Florida, has named:

ROBERT A. SMOLEY, ESQ.

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation at the place designated in this

certificate, I hereby accept to act in this capacity, and agree with the provisions  
of said Act relative to keeping open said office.



ROBERT A. SMOLEY Registered Agent

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