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WILLIAM AKERS, III  
Attorney at Law

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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December 2, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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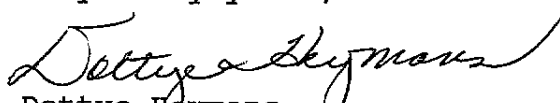
RE: WILL CHAIN INVESTMENTS, INC.

Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-named corporation, together with a check in the amount of \$122.50 rendered as the filing fee, including designation of registered agent. Please send us a certified copy of the document at your earliest convenience.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

  
Dottie Heymans,  
Legal Assistant

/dlh  
Enc.

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**ARTICLES OF INCORPORATION  
OF  
WILL CHAIN INVESTMENTS, 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 WILL CHAIN INVESTMENTS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares at \$10.00 par value of common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 74 Burbank Drive, Palm Coast, Florida, 32137. The name of the initial registered agent at that address is: Chuan Chuan Lin. The principal address is the same as the registered agent address.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no directors.

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Chuan Chuan Lin.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

**ARTICLE IX - POWERS**

This corporation shall have all of the corporate powers

enumerated in the Florida General Corporation Act.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer of any former officer to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2<sup>nd</sup> day of December, 1997.



Chuan Chuan Lin

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Will Chain Investments, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Chuan Chuan Lin

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