

P980000031066

March 30, 1998

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-04/02/98--01043--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: WILLPOWE ENTERPRISES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WILLPOWE ENTERPRISES, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

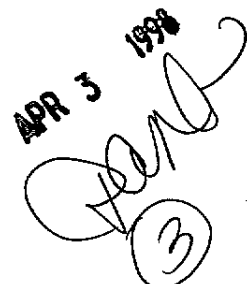
Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



BRENDA POWE  
2686 EDGEWATER COURT, WESTON, FL  
33332

FILED  
98 APR -2 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 3 1998  


**ARTICLES OF INCORPORATION**  
**OF**  
**WILLPOWE ENTERPRISES, INC.**

**FILED**  
98 APR -2 PM 2:41  
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TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the Corporation is WILLPOWE ENTERPRISES, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 2686 EDGEWATER COURT, WESTON, FL 33332.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 2686 EDGEWATER COURT, WESTON, Florida 33332, and the name of the Corporation's initial registered agent for service of process at such address is BRENDA POWE.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
BRENDA POWE, 2686 EDGEWATER COURT, WESTON, FL 33332.

IN WITNESS WHEREOF, I have hereunto set my hand this 30 day of  
March, 1998.



BRENDA POWE  
2686 EDGEWATER COURT, WESTON, FL 33332

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WILLPOWE ENTERPRISES, INC.
2. The name of the registered agent and office is:

BRENDA POWE  
2686 EDGEWATER COURT, WESTON, Florida 33332

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 \_\_\_\_\_

*Brenda Powe*

DATE \_\_\_\_\_

*March 30, 1998*

98 APR -2 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED