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4/29/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000008116 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: WILCO CONST., INC.

AUDIT NUMBER.....H98000008116

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.P.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

TA-4/30/98

ARTICLES OF INCORPORATION
OF
WILLCO CONST., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: WILLCO CONST., INC., located at 3830 Quail Ridge Dr. Boynton Beach, FL 33436.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 3830 Quail Ridge Dr. Boynton Beach, FL 33436, and the initial registered agent at such address is Robert Williams.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

Robert Williams
3830 Quail Ridge Dr.
Boynton Beach, FL 33436

IN WITNESS WHEREOF, I have subscribed my name this 28th
day of April, 1998.

Robert Williams
Robert Williams
3830 Quail Ridge Dr.
Boynton Beach, FL 33436

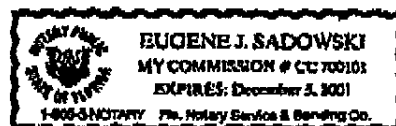
STATE OF FLORIDA

COUNTY OF PALM BEACH

on this 28th day of April, 1998,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Robert Williams,
to me known to be the person whose name is subscribed to the within
instrument, and acknowledged that he executed the same for the purposes
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Eugene J. Sadowski
NOTARY PUBLIC, STATE OF FLORIDA



H98000008116

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Robert Williams
Registered Agent

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98 APR 29 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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