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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OPERATION WILLY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: OPERATION WILLY, INC.

Address of Corporation: 16155 SOUTHWEST 117th AVENUE, SUITE B22  
MIAMI, FL 33157

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LEONIE ENNIS

REGISTERED OFFICE: 16155 SOUTHWEST 117th AVENUE, SUITE B22  
MIAMI, FL 33157

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 06 / 99  
Date

*Leonie Ennis*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARK MYRIE, 16155 SOUTHWEST 117th AVENUE, SUITE B22, MIAMI, FL 33157
2. DONOVAN GERMAIN, 16155 SOUTHWEST 117th AVENUE, SUITE B22, MIAMI, FL 33157
3. LEONIE ENNIS, 16155 SOUTHWEST 117th AVENUE, SUITE B22, MIAMI, FL 33157

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LEONIE ENNIS

16155 SOUTHWEST 117th AVENUE, SUITE B22  
MIAMI, FL 33157

In witness whereof, I have subscribed my name:

*Leonie Ennis*  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571