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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

WILLOUGHBY ENTERPRISES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 1999

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SUBJECT: WILLOUGHBY ENTERPRISES, INC.
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ARTICLES OF INCORPORATION

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 is: WILLOUGHBY ENTERPRISES, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:
2501 S. Ocean Drive - #710
Hollywood, FL 33019-2610

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 shares of common stock at \$1.00 par value.

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
Donald Willoughby
2501 S. Ocean Drive - #710
Hollywood, FL 33019-2610

Article V - Duration

This corporation shall have perpetual existence

Article VI - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article VII - Amendment

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

Article VIII - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Donald Willoughby
2501 S. Ocean Drive - #710
Hollywood, FL 33019-2610

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Article IX – Incorporator

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

Donald Willoughby
2501 S. Ocean Drive - #710
Hollywood, FL 33019-2610


Signature / Incorporator

10/26/99
Date

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 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 / Registered Agent

10/26/99
Date

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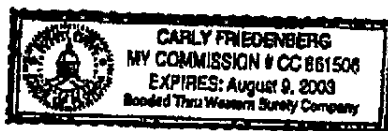
STATE OF: FLORIDA

COUNTY OF: Broward

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above, personally appeared Donald Willoughby known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 26th day of October, 1999.

My Commission Expires:



Notary Public
State of Florida at Large

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