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LAW OFFICES OF

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ROBERT I. CLAIRE
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

November 2, 2000

FILED
00 NOV -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**RE: Articles of Incorporation
Lilydale Consulting, Inc.**

800003451938--1
-11/03/00--01100--002
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees \$ 35.00
Cert. copy 8.75
Reg. Agent 35.00
Amount \$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

Robert I. Claire
Robert I. Claire, Esq.

RIC/cg
Enclosures/check

11-6
wc

ARTICLES OF INCORPORATION

OF

LILYDALE CONSULTING, INC.

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

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

**LILYDALE CONSULTING, INC.
7280 W. Palmetto Park Road, Suite 106
Boca Raton, FL 33433**

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To provide real estate consulting and acquisition services.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Director of the corporation are as follows:

Lisa Dalessandro Director	7280 W. Palmetto Park Road, Suite 106 Boca Raton, FL 33433
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ARTICLE VII

OFFICERS

The names and addresses of each initial officer is as follows:

Lisa Dalessandro, President, Treasurer, and Secretary	7280 W. Palmetto Park Road, Suite 106 Boca Raton, FL 33433
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ARTICLE VIII
INCORPORATORS

The name and address of each Incorporator is as follows:

Robert I. Claire 7280 W. Palmetto Park Road, Suite 106
Boca Raton, FL 33433

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 2nd day of November, 2000.



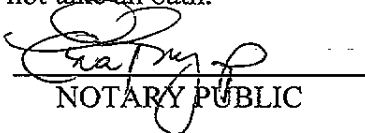
Robert I. Claire

STATE OF FLORIDA

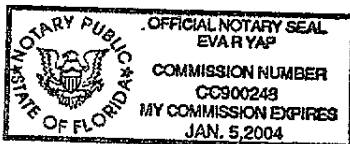
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of November, 2000, by Robert I. Claire, who is personally known to me or who has produced personally known as identification and who did/did not take an oath.

My commission expires:



NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **LILYDALE CONSULTING, INC.** which is contained in the foregoing Articles of Incorporation.

DATED this 2nd day of November, 2000.


Robert I. Claire
Registered Agent

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00 NOV -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL 32399