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ACCOUNT NO. : 072100000032

REFERENCE : 146113 9542A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : May 10, 2001

ORDER TIME : 2:29 PM

ORDER NO. : 146113-005

CUSTOMER NO: 9542A

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CUSTOMER: Nir Meshulam, Esq
Michael Feinstein, Esq

Suite 700
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 10 PM 3:17

TO BE RECORDED
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: ILII, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF**

ILII, Inc.

2001 MAY 10 PM 3:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be ILII, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1749 East Hallandale Beach Blvd., #287, Hallandale, Florida 33009.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERD OFFICE

The name of the initial registered agent is Roy David Tony, whose registered office is located at 1749 East Hallandale Beach Blvd., #287, Hallandale, Florida 33009.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have One Director, Initially. The names and addresses of the initial members of the Board of Directors are:

Roy David Tony
Dir.

1749 East Hallandale Beach Blvd., #287,
Hallandale, Florida 33009

ARTICLE VII: OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roy David Tony
Pres.

1749 East Hallandale Beach Blvd., #287,
Hallandale, Florida 33009

ARTICLE VI: INCORPORATOR

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

Roy David Tony
1749 East Hallandale Beach Blvd., #287, Hallandale, Florida 33009

The undersigned incorporator has executed these Articles of Incorporation this 2nd
Day of May, 2001.

Roy David Tony
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: ILII, Inc.
2. The name and address of the registered agent and office is:

Roy David Tony,
1749 East Hallandale Beach Blvd., #287,
Hallandale, Florida 33009.

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 OF REGISTERED AGENT

5/2/2001

DATE

2001 MAY 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA