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LAW OFFICES

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 15 AM 10:43

May 13, 2002

**VIA FEDEX**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

600005538656--3  
-05/15/02--01078--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

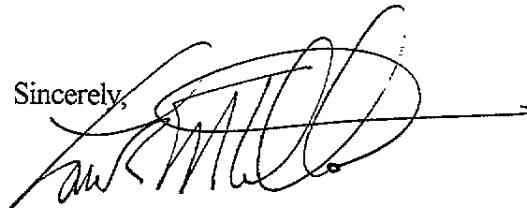
Re: Toy and Lili Investment and Developers, Inc. (the "Company").

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Company's Articles of Incorporation along with our check for \$70.00 in payment of the filing fee.

If you have any questions, please call us.

Sincerely,



Louis R. Montello

mb

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
TOY AND LILI INVESTMENT AND DEVELOPERS, INC.**

**ARTICLE I**

**Name**

The name of the corporation is Toy and Lili Investment and Developers, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office and the mailing address of the Corporation is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$.01	common

**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

**ARTICLE V**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

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Roberto Nusen  
777 Brickell Avenue, Suite 1070  
Miami, Florida 33131

**ARTICLE VI**

**Incorporator**

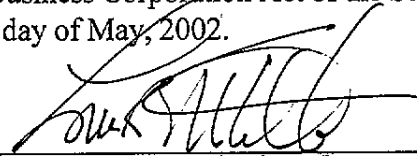
The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

**ARTICLE VII**

**Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

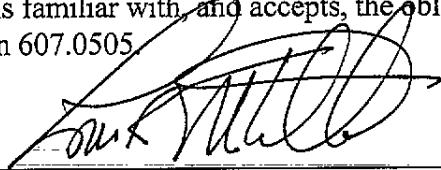
**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13<sup>th</sup> day of May, 2002.



\_\_\_\_\_  
Louis R. Montello,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Toy and Lili Investment and Developers, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



\_\_\_\_\_  
Louis R. Montello,  
Registered Agent

May 13, 2002