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**J. MAURICE FINKEL P.A.**

**ATTORNEYS AT LAW  
28 COURTHOUSE PLAZA  
SUITE 330  
MIAMI, FLORIDA 33130  
(305) 379-7538  
(305) 379-0407 FAX**

September 15, 2003

Division of Corporations  
PO Box 6237  
Tallahassee, FL 32399

Re: Articles of Incorporation  
Lillo Ventures, Inc.

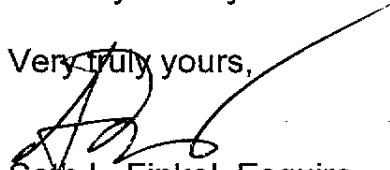
Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$129.00 reflecting the filing fee and two original Articles of Incorporation for Lillo Ventures, Inc. Please provide the undersigned with a conformed certified copy of the Articles once they have been accepted for filing.

Should there be any additional charges or questions, please do not hesitate to call our office at 1-800-245-7538.

Thank you for your immediate attention to this matter, I am,

Very truly yours,

  
Seth L. Finkel, Esquire  
SLF/la  
enclosures

**ARTICLES OF INCORPORATION  
OF  
LILLO VENTURES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this Corporation is **LILLO VENTURES, INC.**

**ARTICLE II**

The existence of the Corporation shall be perpetual.

**ARTICLE III**

The principal place of business and mailing address of this corporation are 7211 S.W. 62nd Avenue, Suite 114, South Miami, Florida 33143.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 500 of \$1.00 par value common stock. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE V**

The initial street address of the Corporation's registered office is:

7211 S.W. 62nd Avenue, Suite 114,  
South Miami, Florida 33143.

The name and address of the initial registered agent are:

Seth L. Finkel, Esquire  
J. Maurice Finkel, P.A.  
28 West Flagler Street  
Suite 330  
Miami, Florida 33130

## **ARTICLE VI**

Pursuant to the provisions of Section 1372, Internal Revenue Code, this Corporation shall be treated as a "Small business corporation" for income tax purposes, sometimes referred to as a Sub-Chapter S Election. It is the further intention and purpose of the subscriber of these Articles of Incorporation that the stocks of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

## **ARTICLE VII**

The initial board of directors shall consist of two (2) members. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are as follows:

Lydia Masud  
7211 S.W. 62nd Avenue, Suite 117,  
South Miami, Florida 33143.  
President/Treasurer

Lori Fein  
7211 S.W. 62nd Avenue, Suite 117,  
South Miami, Florida 33143.  
Secretary

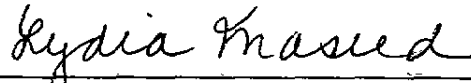
**ARTICLE VIII**

The name and address of the incorporators of these articles of incorporation are:

Lori Fein  
7211 S.W. 62nd Avenue, Suite 117,  
South Miami, Florida 33143.

Lydia Masud  
7211 S.W. 62nd Avenue, Suite 117,  
South Miami, Florida 33143.

The undersigned has executed these articles of incorporation on September 10, 2003.


  
\_\_\_\_\_  
Lydia Masud

  
\_\_\_\_\_  
Lori Fein

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **LILLO VENTURES, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of the position under F.S. 607.0501(3).

Dated: September 10, 2003

  
\_\_\_\_\_  
Seth L. Finkel, Esquire