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FLORIDA PROFIT/NON PROFIT CORPORATION

ILB INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION

OF

ILB INTERNATIONAL, INC.

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 shall be **ILB INTERNATIONAL, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2049 S. Ocean Drive, Ste 209E, Hallandale Beach, FL 33009.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

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

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is David Tcherfas, 2049 S. Ocean Drive, Ste 209E, Hallandale Beach, FL 33009.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors to these Articles of Incorporation are:

(P, T)
David Tcherfas
2049 S. Ocean Drive, Ste 209E
Hallandale Beach, FL 33162

(VP, S)
Julie Tcherfas
2049 S. Ocean Drive, Ste 209E
Hallandale Beach, FL 33162

The undersigned incorporator has executed these Articles of Incorporation this 30th day of November, 2007.



David Tcherfas
2049 S. Ocean Drive, Ste 209E
Hallandale Beach, FL 33162

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **ILB INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is:

David Tcherfas
2049 S. Ocean Drive, Ste 209E
Hallandale Beach, FL 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.



David Tcherfas

11/30/07
November 30, 2007