

**Electronic Articles of Incorporation
For**

P09000010750
FILED
February 03, 2009
Sec. Of State
rdunlap

JILLY CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JILLY CORPORATION

Article II

The principal place of business address:

169 E. FLAGLER STREET
300
MIAMI, FL. US 33131

The mailing address of the corporation is:

169 E. FLAGLER STREET
300
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICHARD P SCHECHTER
169 E. FLAGLER STREET
300
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD SCHECHTER

Article VI

The name and address of the incorporator is:

I. BARRY BLAXBERG
25 S.E. 2ND AVENUE
730
MIAMI, FLORIDA 33131

Incorporator Signature: I. BARRY BLAXBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P T
RICHARD P SCHECHTER
169 E. FLAGLER STREET, #300
MIAMI, FL. 33131 US

Title: VP S
EILEEN SCHECHTER
169 E. FLAGLER STREET, #300
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/03/2009