

**Electronic Articles of Incorporation  
For**

P09000094403  
FILED  
November 17, 2009  
Sec. Of State  
jshivers

ILIAS INC

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:

ILIAS INC

**Article II**

The principal place of business address:

625 WOODLING PLACE  
ALTAMONT SPRINGS, FL. 32701

The mailing address of the corporation is:

P.O. BOX 493  
NEW YORK, NY. 10028

**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:

100

**Article V**

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

BLUMA V GRANIK  
2500 PARKVIEW DR  
1818  
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: BLUMA V GRANIK

### **Article VI**

The name and address of the incorporator is:

SONIA P. COLETTA  
1751 2ND AVE  
25D  
NEW YORK, NY 10128

Incorporator Signature: SONIA P COLETTA

### **Article VII**

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

Title: P  
SONIA P COLETTA  
1751 2ND AVE, #25D  
NEW YORK, NY. 10128

### **Article VIII**

The effective date for this corporation shall be:

11/17/2009