

796000080192

KIERAN P. FALLON, P.A.

ATTORNEY AT LAW  
2100 COHAL WAY  
SUITE 800  
MIAMI, FLORIDA 33145

BOSTON OFFICE  
50 CONGRESS ST.  
BOSTON, MA 02109  
(617) 557-0775

TELEPHONE (305) 889-4900  
FAX (305) 887-0880

September 20, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400001956894  
-09/25/96--01083--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: LILY STREET, INC.

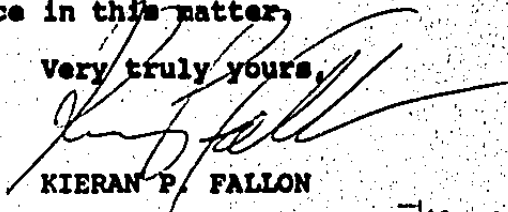
Dear Sir:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also enclosed is a check in the amount of \$122.50 representing the filing fee.

The name and address of the incorporator and the address of the principal office and registered office are covered under Article VIII.

Thank you for your assistance in this matter.

Very truly yours,



KIERAN P. FALLON

KPF:mec  
Enclosures

FILED  
96 SEP 25 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-27-96  
KR

ARTICLES OF INCORPORATION  
OF  
LILY STREET, INC.

FILED  
96 SEP 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is LILY STREET, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate  
existence shall be the date of the filing of these Articles by the  
Department of State.

ARTICLE IV

The purpose or purposes for which the corporation is organized  
is to engage in the transaction of any or all lawful business for  
which the corporation may be incorporated under the Florida General  
Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall  
have authority to issue is seven hundred and fifty (750) Shares of  
Capital Stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successors are elected and qualified are:

President: TERESA O'ROURKE -  
3930 Utopia Ct., Coconut Grove, FL 33133

Vice President: RUTH LATERNER -  
3930 Utopia Ct., Coconut Grove, FL 33133

Secretary/Treasurer BEVERLY PINNAS -  
3930 Utopia Ct., Coconut Grove, FL 33133

ARTICLES VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
TERESA O'ROURKE	3930 Utopia Ct. Coconut Grove, FL 33133-6446	250
RUTH LATERNER	3930 Utopia Ct. Coconut Grove, FL 33133-6446	250
BEVERLY PINNAS	3930 Utopia Ct. Coconut Grove, FL 33133-6446	250

ARTICLE VIII

The name and address of the incorporator and the address of the principal office and registered office is:

TERESA O'ROURKE  
3930 Utopia Ct.  
Coconut Grove, FL 33133-6446

**ARTICLE IX**

The name and address of the initial registered agent is:

TERESA O'ROURKE  
3930 Utopia Ct.  
Coconut Grove, FL 33133-6446

DATED: September 16, 1996

*Teresa O'Rourke*

TERESA O'ROURKE  
Incorporator

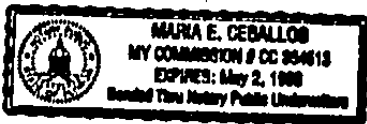
*Teresa O'Rourke*

TERESA O'ROURKE  
Initial Registered Agent

STATE OF FLORIDA     )  
                                  :  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 1996, by TERESA O'ROURKE, as Incorporator and Initial Registered Agent.

*Maria E. Ceballos*  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LILY STREET, INC.

2. The name and address of the registered agent and office is:

TERESA O'ROURKE  
3930 Utopia Ct.  
Coconut Grove, FL 33133-6446

SIGNATURE: 

TERESA O'ROURKE

TITLE:

PRESIDENT

DATE:

9/16/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

TERESA O'ROURKE

DATE:

9/16/96

FILED  
96 SEP 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA