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Fax Number : (850)487-6013

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686

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## FLORIDA PROFIT CORPORATION OR P.A.

Jilmar II, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Jilmar II, Inc.

#### Article II. Address

The mailing address of the Corporation is: Jilmar II, Inc. 500 South Australian Avenue, 10th Floor West Palm Beach FL 33401

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Dean Rosenbach
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401

#### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gary Walk | FL Bar Member 838829 Lewis, Vegosen, Rosenbach & Silber, P.A. 500 South Australian Avenue, 10th Floor West Palm Beach FL 33401 561-659-3300

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Gary Walk Lewis, Vegosen, Rosenbach & Silber, P.A. 500 South Australian Avenue, 10th Floor West Palm Beach FL 33401

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 1998.

The undersigned incorporator executed these Articles of Incorporation

on November 4, 1998,

**GARY WALK** 

by L.A. Uriarte as attorney-in-fact

Gary Walk | FL Bar Member 838829 Lewis, Vegosen, Rosenbach & Silber, P.A. 500 South Australian Avenue, 10th Floor West Palm Beach FL 33401 561-659-3300

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Jilmar II, Inc.

FILLU 18 NOV -4 AN 8: 0: ACCIRELARY OF STATE ALLAHASSEE, FLORIDE

#### REGISTERED AGENT/OFFICE:

Dean Rosenbach Lewis, Vegosen, Rosenbach & Silber, P.A. 500 South Australian Avenue, 10th Floor West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DEAN ROSENBACH

by L.A. Uriarte as attorney-in-fact

Date: November 4, 1998.

Gary Walk | FL Bar Member 838829 Lewis, Vegosen, Rosenbach & Silber, P.A. 500 South Australian Avenue, 10th Floor West Palm Beach FL 33401 561-659-3300

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