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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
IAN J. LYLEN, P.A.

1925 BRICKELL AVENUE  
SUITE D-207  
MIAMI, FLORIDA 33129

TELEPHONE (305) 856-0444  
FAX (305) 856-8056

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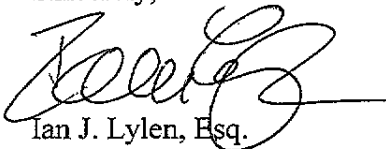
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Camilli, Inc.

Please find enclosed Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75 for the filing fee. Please forward to my office a stamped copy of the filed articles in the enclosed a self-addressed stamped envelope.

Sincerely,



Ian J. Lylen, Esq.  
IL/lc  
Encls.

Bisette Camijo GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA accept.  
DATE 4-5-00  
DOC. EXAM CEL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CAMILLI, INC.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I.**  
Name

The name of this corporation shall be Camilli, Inc.

**ARTICLE II.**  
Address of Corporation

The mailing address and principal office location of the Corporation shall be:

8718 Via Reale  
Boca Raton, FL 33496

**ARTICLE III.**  
Nature of Business

The general nature of the business and the activity to be transacted and carried on by this Corporation, is to carry on any and all lawful business operations.

**ARTICLE IV.**  
Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporations shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common Stock	1000	\$.10 Par

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

**ARTICLE V.**  
**Incorporator**

The name and street address of the Incorporator of this Corporation, is as follows:

Eddie Camilli  
8718 Via Reale  
Boca Raton, FL 33496

**ARTICLE VI.**  
**Term of Corporate Existence**

This Corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE VII.**

**Address of Registered Office and Registered Agent**

The street/mailling address of the initial registered office of this Corporation in the State of Florida shall be 1925 Brickell Avenue, Suite D-207, Miami, Florida, 33129. The name of the initial registered agent of the Corporation at the above address shall be Ian J. Lysten, Esquire. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

**ARTICLE VIII.**  
**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE IX.**  
**Initial Board of Directors**

The names and street addresses of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successors are elected, is as follows:

Eddie Camilli  
8718 Via Reale  
Boca Raton, FL 33496

**ARTICLE X.**

Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

**ARTICLE XI.**

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE XII.**

Indemnification of Directors  
and Officers

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

**ARTICLE XIII.**

Financial Information

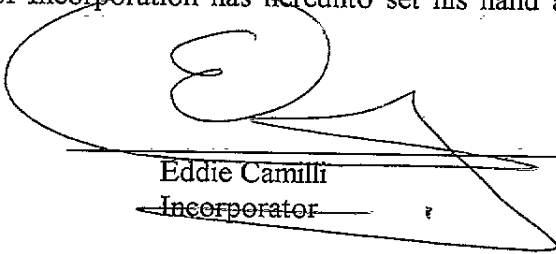
The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders. Nor shall the corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

**ARTICLE XIV.**

Amendment

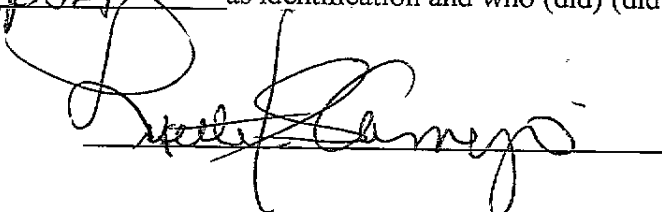
These Articles of Incorporation may only be amended by a two thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation has hereunto set his hand and seal this \_\_\_\_\_ day of February, 2000.

  
\_\_\_\_\_  
Eddie Camilli  
Incorporator (SEAL)

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 26 day of February, 2000, by Eddie Camilli who is personally known to me (YES) (NO) or who produced Passport as identification and who (did) (did not) take an oath.

  
\_\_\_\_\_

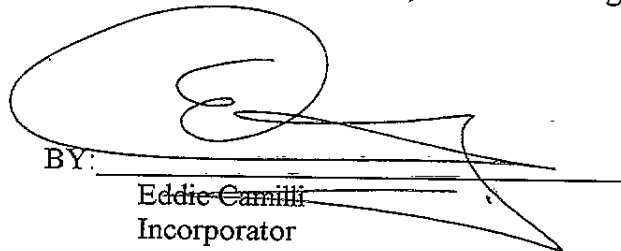
 LISETTE H CAMEJO  
My Commission CC540912  
Expires Mar 18, 2000

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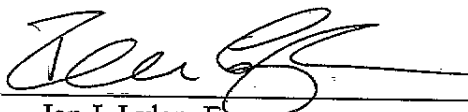
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091, 607.0202 and 607.0502 the following is submitted:

Camilli, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 1925 Brickell Avenue, Suite D-207, Miami, Florida, 33129, as its initial Registered Office and has named Ian J. Lyles, Esquire, located at said address, as its initial Registered Agent.

  
BY: \_\_\_\_\_  
Eddie Camilli  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

BY:   
Ian J. Lyles, Esq.  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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