

PO1000065285

Number Only

6/29/01

ITZHAK BACHAR

Requestor's Name

633 NE 167th ST #701

Address

N. Miami Beach FL 33162

City

State

ZIP

Phone

(305) 652-113A

VALIDATION ONLY

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

LILIMAR, INC.

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LILIMAR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

LILIMAR, INC.

The address of the principal office of this Corporation shall be: 6451 Cow Pen Road, K105, Miami Lakes, FL 33014, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 6451 Cow Pen Road, #K105, Miami Lakes, FL 33014, and the name of the initial registered

agent of the Corporation at that address is, LILLIAM F. VARGAS

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have TWO [2] directors. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until her successor is elected or appointed is:

Marcos Ramirez	500 Ft. Washington Ave., #B2
Director/President	New York, NY 10033

Lilliam F. Vargas	6451 Cow Pen Road, #K105
Director/Vice President	Miami Lakes, FI 33014

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Lilliam F. Vargas	6451 Cow Pen Road, #K105
Director/Vice President	Miami Lakes, FI 33014

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals on this 29th day of June, 2001.


LILLIAM F. VARGAS, Incorporator

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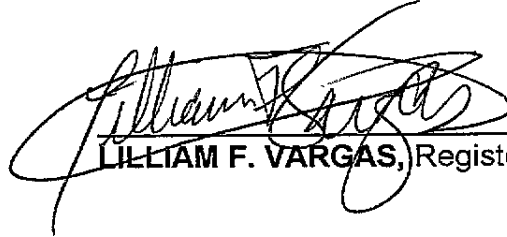
ACKNOWLEDGMENT OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: June ^{20th} 21, 2001


WILLIAM F. VARGAS, Registered Agent