

**Electronic Articles of Incorporation
For**

**P01000065563
FILED
July 02, 2001
Sec. Of State**

ILAN INVESTMENTS, 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:

ILAN INVESTMENTS, INC.

Article II

The principal place of business address:

100 N. BISCAYNE BLVD.
#2608
MIAMI, FL. 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD.
#2608
MIAMI, FL. 33132

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 COMMON STOCK, \$1 PAR VALUE

Article V

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

JEFFREY A BERNSTEIN ESQ
100 N. BISCAYNE BLVD.
#2608
MIAMI, FL. 33132

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

Registered Agent Signature: JEFFREY A. BERNSTEIN

Article VI

The name and address of the incorporator is:

ILAN SHIMON
100 N. BISCAYNE BLVD
#2608
MIAMI, FL 33132

Incorporator Signature: ILAN SHIMON

Article VII

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

Title: P
ILAN SHIMON
100 N. BISCAYNE BLVD. #2608
MIAMI, FL. 33132