

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

Tallahassee, Florida 32301 (850) 681-6528

HOLD

FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

854128/7875C

July 5, 2001 CORPORATION NAME (S) AND DOCUMENT NUMBER (S): **Ilisium Concord Corporation** □ Plain/Confirmation Copy □ Certificate of Status □ Certified Copy ☐ Certificate of Good Standing □ Articles Only ☐ All Charter Documents to Include Retrieval Request Articles & Amendments □ Photocopy □ Fictitious Name Certificate □ Certified Copy □ Other NEW FILINGS **AMENDMENTS** X **Profit** Amendment Non Profit Resignation of RA Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 0000004459740 REGISTRATION/QUALIFICATION OTHER FILINGS **Annual Reports** Foreign Fictitious Name Limited Liability Name Reservation Reinstatement Reinstatement Trademark BRYAN JUI - 5 2001

Other



# ARTICLES OF INCORPORATION OF Ilisium Concord Corporation

|                           | R              | ,        |  |
|---------------------------|----------------|----------|--|
| 01                        | W              | LRA      |  |
| ALLANA<br>ida Tusiness Co | ) <b>'5</b>    | AMIO     |  |
| ida business C            | SS<br>orporati | 600 × 42 |  |
|                           | 7,             | LORIDA   |  |

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation.

Act, hereby adopts the following articles of incorporation.

#### <u>ARTICLE I NAME</u>

The name of the Corporation shall be: Ilisium Concord Corporation

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8166 Mizner Lane Boca Raton, Florida 33433

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dianna Wasserman 8166 Mizner Lane Boca Raton, Florida 33433

### ARTICLE V INCORPORATOR

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Mellie Akalp, Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dianna Wasserman, Registered Agent

6 | 6 | 0 |
Date