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July 24, 2001

Via Federal Express

Mr. Robert Cox Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 100004495801--4 -07/25/01--01077--007 *****78.75 *****78.75

Dear Mr. Cox:

INLU Corporation INLU. LLC

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed corporation, as well as the original and a copy of the Articles of Organization of the captioned proposed limited liability company. Please file the original Articles for the corporation first and then see to the filing of the limited liability company.

A check in the amount of \$78.75 is enclosed to cover the \$35.00 filing fee, the \$35.00 Registered Agent fee, and the \$8.75 fee for the certified copy for the corporation.

A check is also enclosed in the amount of \$155.00 to cover the \$100.00 filing fee, the \$25.00 Registered Agent fee, and the \$30.00 fee for the certified copy for the limited liability company.

Please return the extra copies of the documents to me as certified copies in the enclosed Federal Express package. Please call me or my secretary, Sherry Wadsworth, collect at 561-650-0471 to advise that these documents have been filed or if there is a reason to delay filing.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Βv

John B. McCracken

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Enclosures

pc 7/25



Articles of Incorporation of INLU Corporation

I, the undersigned, hereby make, subscribe, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be INLU Corporation.

ARTICLE II

Principal Office and Mailing Address

The initial principal office and the mailing address of the corporation is 3250 Park Central Boulevard North, Pompano Beach, Florida 33064.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 1,000,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Registered Office and Representative

The initial Registered Agent of this corporation is Thomas A. Bruce, located at the initial Registered Office which is 3250 Park Central Boulevard, Pompano Beach, Florida 33064.

ARTICLE V

Incorporator

The name and address of the incorporator is Thomas A. Bruce, 3250 Park Central Boulevard, Pompano Beach, Florida 33064.

ARTICLE VI

This corporation shall be governed in accordance with an agreement of its shareholders pursuant to F.S. 607.0732 which agreement among other provisions provides that it shall have no directors and its sole officers shall be two (2) General Managers, a Secretary and a Treasurer.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this _______ day of July, 2001.

Thomas A. Bruce, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

01 JUL 25 PMB: 57

SECRETARY OF STATE
TALLAHASSEL. 150RIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

That INLU CORPORATION desiring to organize under the laws of the State of Florida, has named Thomas A. Bruce, located at the Registered Office of the corporation at 3250 Park Central Boulevard, Pompano Beach, Florida 33064, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Thomas A. Bruce, Registered Agent

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