

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Poliood 072782

Sill, Inc.

100004604371--6
 -09/21/01--01052--009
 *****70.00 *****70.00

FILED

01 SEP 21 PM 2:58

RECEIVED

01 SEP 21 PM 12:02

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

9/21

Signature _____

Requested by: *SK*

Name _____

Date *9/21/01*

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
JILL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME: The name of corporation shall be Jill, Inc.


ARTICLE II PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be, 405 N. Highway A1A, Indialantic, FL 32903.

ARTICLE III AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one thousand common shares with the par value of \$0.10 each.

ARTICLE IV INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the Florida street address of the initial registered office of the corporation is Udaysinh S. Parmar, 405 N. Highway A1A, Indialantic, FL 32903.

ARTICLE V INCORPORATOR: The name and street address of the incorporator is Udaysinh S. Parmar, 405 N. Highway A1A, Indialantic, FL 32903.

ARTICLE VI INITIAL DIRECTOR: The sole initial director of the corporation is Udaysinh S. Parmar.




Udaysinh S. Parmar, Incorporator

Date: September 19, 2001.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I 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. I am familiar with and accept the obligations of my position as registered agent.



Udaysinh S. Parmar, Registered Agent

Date: September 19, 2001.

FILED
01 SEP 21 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA