

PO2000059923

SCOTT H. LUTWAK, C.P.A.
Certified Public Accountant
1191 E. NEWPORT CENTER DRIVE - SUITE 203
DEEFIELD BEACH, FL 33442
(954) 426-4480

FILED

03 MAY 30 PM 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 28, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

000005650870--8
-05/30/02--01018--016
*****70.00 *****70.00

Enclosed herewith please find the following:

1. Check payable to "Department of State" in the amount of \$70.00.
2. Articles of Incorporation (2) for Teodor Ilca, Inc.

I would greatly appreciate it if you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Scott H. Lutwak

SHL/gg
Enc.

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D. WHITE MAY 30 2002

ARTICLES OF INCORPORATION
OF
TEODOR ILCA, INC.

FILED
02 MAY 30 PM 3: 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

TEODOR ILCA, INC.

The address of the principal office of this corporation shall be 901 N.E. 14th Avenue, Suite 203, Hallandale, Florida, 33009, and the mailing address shall be the same.

ARTICLE II. NATURE OF THE 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 that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida, 33442, and the name of the initial registered agent at that address is Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

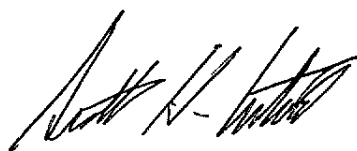
Teodor Ilca
901 N.E. 14th Avenue - #203
Hallandale, FL 33009

ARTICLE VII. INCORPORATOR

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

Scott H. Lutwak
1191 E.Newport Center Drive
Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on
May 28, 2002.

A handwritten signature in black ink, appearing to read "Scott H. Lutwak". The signature is stylized with a large initial "S" and a prominent "L".

Its Incorporator, Scott H. Lutwak

ACCEPTANCE OF REGISTERED AGENT

FILED

DESIGNATED IN THE ARTICLES OF INCORPORATION

02 MAY 30 PM 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Scott H. Lutwak, an individual residing in this state, having a business office identical

with the registered office of the corporation named below, and having

been designated as the Registered Agent in the above and foregoing Articles of


Incorporation of:

TEODOR ILCA, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of

Registered Agent under Section 607.0505, Florida Statutes.

By:



Typed Name: Scott H. Lutwak