

PA2000072681

GILMAN + GIOIA



3300 PGA Boulevard
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

June 27, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

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-07/01/02--01077--007
*****70.00 *****70.00

Re: ILLUSTRATED 5, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

FILED
02 JUL -1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

Jay B. Fischer
Accountant

Encl.

SE
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ARTICLES OF INCORPORATION
OF
ILLUSTRATED 5, INC.

FILED
02 JUL -1 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is ILLUSTRATED 5, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 6177 Jog Road D6, Lake Worth, Florida, 33467, and the name of the initial registered agent at this address is Marian Green.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Dan Biggs

116 Cleveland Road
Lake Worth, FL 33467

Marian Green

6733 Palermo Way
Lake Worth, FL 33467

Elaine Jacobson

1002 Green Pine Blvd H-1
West Palm Beach, FL 33409

Joanne Lewis

326 Knotty Pine Circle D-1
Lake Worth, FL 33463

Sharon Sumner

115 West Palm Avenue
Lake Worth, FL 33467

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Dan Biggs

116 Cleveland Road
Lake Worth, FL 33467

Marian Green

6733 Palermo Way
Lake Worth, FL 33467

Elaine Jacobson

1002 Green Pine Blvd H-1
West Palm Beach, FL 33409

Joanne Lewis

326 Knotty Pine Circle D-1
Lake Worth, FL 33463

Sharon Sumner

115 West Palm Avenue
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

Incorporation this 26th day of June, 2002.

Elaine S Jacobson
Elaine Jacobson

Danny Biggs
Dan Biggs

Joanne Lewis
Joanne Lewis

Marian Green
Marian Green

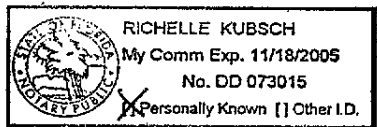
Sharon Sumner
Sharon Sumner

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Elaine, Dan, Joanne, Marian, & Sharon, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 26th day of June 2002.
{SEAL}

Richelle Kubsch
Notary Public



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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ILLUSTRATED 5, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MARIAN GREEN, AT 6177 JOG ROAD D6 CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Joanne K Lewis
TITLE PRESIDENT
DATE JUNE 26, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Marian Green
Marian Green
Resident Agent
DATE June 26, 2002