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(Requestor's Name)

(Address)

(Address)

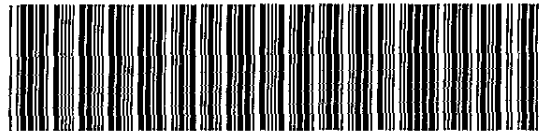(City/State/Zip/Phone #)

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CAPITAL CONNECTION, INC.

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Adili Inc

Signature

Requested by: _____ 2/21

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✓ Art of Inc. File_____
___ LTD Partnership File_____
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___ L.C. File_____
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___ Trade/Service Mark_____
___ Merger File_____
___ Art. of Amend. File_____
___ RA Resignation_____
___ Dissolution / Withdrawal_____
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___ Cert. Copy_____
___ Photo Copy_____
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___ Certificate of Status_____
___ Certificate of Fictitious Name_____
___ Corp Record Search_____
___ Officer Search_____
___ Fictitious Search_____
___ Fictitious Owner Search_____
___ Vehicle Search_____
___ Driving Record_____
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ARTICLES OF INCORPORATION
OF

Adili, Inc.

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

ARTICLE I NAME

The name of corporation shall be:

Adili, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Physical address: Mailing address:
140 South Main Street   Post Office Box 10568
Brooksville, Florida 34601   Brooksville, Florida 34603

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The number and address of the initial registered agent is:

Geoffrey K. Mosher, Jr.
140 South Main Street
Brooksville, Florida 34601

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Geoffrey K. Mosher, Jr.
140 South Main Street
Brooksville, Florida 34601

ARTICLE VI OFFICER(S)

The name(s) and street address(es) of the officer(s) to these Articles of Incorporation is(are):

President
Kerry Graham
140 South Main Street
Brooksville, Florida 34601

Treasurer
Geoffrey K. Mosher, Jr.
140 South Main Street
Brooksville, Florida 34601

The undersigned has(have) executed these Articles of Incorporation this _20th_ day of _February_, 2003.

_____ Treasurer
Signature/Title

_____
Signature/Title

_____
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.
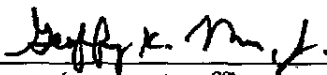
1. The name of the corporation is: <u>Adili, Inc.</u>

2. The name and address of the registered agent and office is:

<u>Geoffrey K. Mosher, Jr.</u>
(Name)

<u>140 South Main Street</u>
(P.O. Box <u>NOT</u> Acceptable)

<u>Brooksville, Florida 34601</u>
City/State/Zip
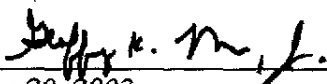
SIGNATURE _____
(corporate officer)

TITLE: <u>Treasurer</u>
DATE: <u>February 20, 2003</u>

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.

SIGNATURE _____
DATE: <u>February 20, 2003</u>

REGISTERED AGENT FILING FEE: $35.00