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### CAPITAL CONNECTION, INC.

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## ARTICLES OF INCORPORATION OF Jilt, 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 the corporation shall be: Jilt, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

200 S.E. 6<sup>th</sup> Street Fort Lauderdale, Florida 33301

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock at One Dollar (\$1.00) par value each.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Lou Rodon Alvarez, Esq. 2222 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

FROM

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

John Lavaniegos 200 S.E. 6<sup>th</sup> Street Fort Lauderdale, Florida 33301

## 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 the 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: Jilt, Inc.
- 2. The name and address of the registered agent and office is:

Mary Lou Rodon Alvarez, Esq. 2222 Ponce de Leon Blvd. Penthouse Suite Coral Gables, Florida 33134

SIGNATURE:

John Lavapiegos

TITLE:

DATE: July 14, 2004

HAVING BEEN NAMED A 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 ACCEPT 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:

Mary Lou Rodon Alvarez

DATE: July 15, 2004

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