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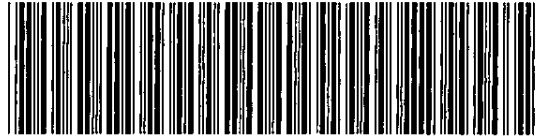
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*Amended &  
Restated  
Articles*

12/03/07--01010--013 \*\*35.00

FILED  
2007 DEC -3 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FOR  
12/5/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ilonka Creative Environments, Inc.

**DOCUMENT NUMBER:** P05000079953

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Conway

(Name of Contact Person)

Steven K. Baird, P.A.

(Firm/ Company)

166 NE 96th Street

(Address)

Miami Shores, Florida 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael J. Conway

(Name of Contact Person)

at ( 305 ) 754-8170

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

AMENDED AND RESTATED

**ARTICLES OF INCORPORATION**  
**of**  
**ILONKA CREATIVE ENVIRONMENTS, INC.**

(Restatement of Articles of Incorporation)

**FILED**

2007 DEC -3 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Chapter 607, Florida Statutes, Ilonka Creative Environments, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** *The articles of incorporation of the Corporation shall be amended and restated to read as set forth on the attached Exhibit A.*

**SECOND:** *The foregoing amendment and restatement were adopted on September 27, 2007.*

**THIRD:** *The foregoing amendment and restatement were adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 26 day of September, 2007.

Ilonka Creative Environments, Inc.,  
a Florida corporation



By: Ilonka Hafezi  
Its: President

**Exhibit A**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF**  
**ILONKA CREATIVE ENVIRONMENTS, INC.**

**ARTICLE I**  
**NAME**

The name of the corporation is Ilonka Creative Environments, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation are 17555 Collins Avenue, Suite TS1, Sunny Isles Beach, Florida 33160.

**ARTICLE III**  
**PURPOSE OF THE CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**SHARES**

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, no par value.

**ARTICLE V**  
**REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:

Steven K. Baird, P.A.  
5981 N.E. 6<sup>th</sup> Avenue  
Miami, Florida 33137

**ARTICLE VI**  
**DIRECTORS**

The number of directors shall be established as provided in the Bylaws of the Corporation. Currently the Corporation has three directors, who are Ilonka Harezi, Bruce Meriwether, and David Powell, who are also the president, secretary and treasurer of the Corporation respectively, and who shall serve until their successor(s) have been duly elected pursuant to the bylaws of the Corporation.