

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

## FLORIDA PROFIT CORPORATION OR P.A.

## ILLAMANI CREATIONS, INC.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: ILLAMANI CREATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 57 Yacht Club Road, Babylon, New York 11702.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Author And Technical Advisor.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gary Berntsen, 57 Yacht Club Road, Babylon, New York 11702

The initial officers of the corporation are:

Gary Berntsen, President, 57 Yacht Club Road, Babylon, New York 11702

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Schiff, AVP

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

200, Madison, WI 53717. 608-827-5300

Date: June 14th, 2005

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The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite

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