# Division of Corporations Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Promi

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

Lila's Confidential Services, Inc.

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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Lila's Confidential Services, Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Lila's Confidential Services, Inc. 3734 106th Avenue North Clearwater FL 33762

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lila M. Culliford 3734 106th Avenue North Clearwater FL 33762

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Lila M. Culliford

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 2006.

The undersigned incorporator executed these Articles of Incorporation on 10/23/2006.

CORPORATE CREATION INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Lila's Confidential Services, Inc.

REGISTERED AGENT/OFFICE;

Lila M. Culliford 3734 106th Avenue North Clearwater FL 33762

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LILA M. CULLIFORD

by M.A. Areiza as attorney-in-fact

Date: 10/23/2006.

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