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10/24/07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 2:51

JB

**ARTICLES OF INCORPORATION
OF
LILITH INVESTMENT MANAGEMENT, INC.**

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ARTICLE I

Name

The name of the corporation is LILITH INVESTMENT MANAGEMENT, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the day 24th of October, 2007.

ARTICLE III

Purpose

EFFECTIVE DATE
10/24/07

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office is 240 Old Federal Highway, #130, Hallandale, FL 33009 and the registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Mark M. Hasner, Esq.

ARTICLE VI

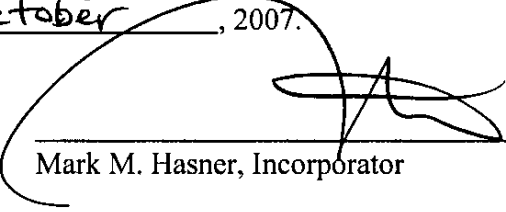
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The names and addresses of the initial director of this corporation is: LILIANE STRANSKY, 240 Old Federal Highway, #130, Hallandale, FL 33009.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Mark M. Hasner, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24th day of October, 2007.

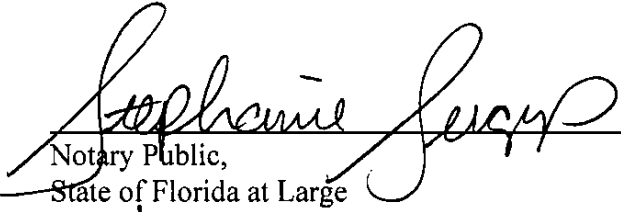


Mark M. Hasner, Incorporator

STATE OF FLORIDA:)
)SS:
COUNTY OF MIAMI-DADE:)

The foregoing instrument was acknowledged before me this 24th day of October, 2007, by Mark M. Hasner, Esq., who is personally known to me or who has produced _____ as identification.





Notary Public,
State of Florida at Large

Stephanie Suggs
Type/Print/or Stamp Name of Notary

My Commission Expires:

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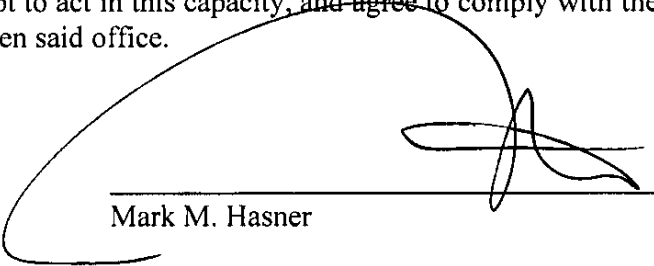
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

LILITH INVESTMENT MANAGEMENT, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that LILITH INVESTMENT MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, has named Mark M. Hasner, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Mark M. Hasner

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