

Joel E. Greenberg, P.A.

ATTORNEYS AT LAW

Joel E. Greenberg, also admitted in New Jersey
Of counsel, Melvyn R. Rubin, also admitted in New York & Washington
Of counsel, Bill Miller, only admitted in New Jersey

P96000017103

FILED
96 FEB 22 11:00 AM
TALLAHASSEE, FLORIDA

February 16, 1996

Department of State
Corporate Records
c/o Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Incorporation of Tillemont, Inc.**

200001721502
-02/22/96--01063--003
*****70.00 *****70.00

Dear Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for Tillemont, Inc., as well as a check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our office. Thank you for your anticipated cooperation.

Very truly yours,


JOEL E. GREENBERG

Enclosures

F. CHESSEY FEB 26 1996

Reply to: Broward Office

BROWARD: 1802 N. University Drive, Suite 100A ♦ Plantation, FL 33322-4107 ♦ Tel: 954-424-4048 ♦ Fax: 954-723-9997
PALM BEACH: 332 W. Boyton Beach Blvd., Suite 5 ♦ Roynton Beach, FL 33435 ♦ Tel: 407-732-7991 ♦ Fax: 407-731-4710

**ARTICLES OF INCORPORATION
OF
TILLEMONT, INC.**

ARTICLE I

The name of the corporation is TILLEMONT, INC. The principal address of the corporation is 2269 S. University Drive, Suite 249, Davie, Broward County, Florida 33324.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

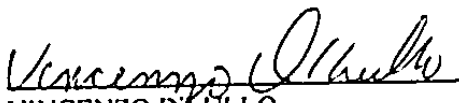
ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 2269 S. University Drive, Suite 249, Davie, Florida 33324. The name of its initial registered agent at such address is Vincenzo DiLullo.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


VINCENZO DILULLO

FILED
95 FEB 22 ... 10:00
TILLEMONT, INC.
FLORIDA

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

Vincenzo DiLullo

MAILING ADDRESS

4188 S.W. 87th Terrace
Davie, FL 33328

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Vincenzo DiLullo

MAILING ADDRESS

4188 S.W. 87th Terrace
Davie, FL 33328


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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95 FEB 22 PM 10:00
TALLAHASSEE, FLORIDA