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CORPORATION(S) NAME

ILU INC.



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F. CHESNEY

MAR 25 1996

# **ARTICLES OF INCORPORATION**

of

**ILU INC**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

## **ARTICLE I, NAME**

The name of this corporation shall be as follows:

**ILU INC**

## **ARTICLE II, NATURE OF BUSINESS**

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

## **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

## **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

## **ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

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#### **ARTICLES VI, ADDRESS**

The initial street address in the state of Florida of the principal office shall be as follows:

1291 Fiddler Ave  
Merritt Island, FL 32952

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

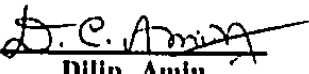
#### **ARTICLE VII, BOARD OF DIRECTORS**

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Dillip Amin  
1291 Fiddler Ave  
Merritt Island, FL 32952

#### **ARTICLE VIII, INCORPORATOR**

The name(s) and address(es) of the incorporator(s):

  
Dillip Amin  
1291 Fiddler Ave  
Merritt Island, FL 32952

#### **ARTICLE IX, BY-LAWS**

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Dilip Amin  
1291 Fiddler Ave  
Merritt Island, FL 32952

D. C. Amin  
Dilip Amin

The registered Office will be located at the address below:

Dilip Amin  
1291 Fiddler Ave  
Merritt Island, FL 32952

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on 3/19 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

D. C. Amin  
Dilip Amin

Toni R. Reid  
Notary Public

10 FLDL# A550-103-57-2580



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