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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: ILY ENTERPRISES INC.
AUDIT NUMBER.....H96000013095
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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Articles of Incorporation
of
I.L.J. Enterprises, Inc.

Article I. Name

The name of this Florida corporation is:
I.L.J. Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:
I.L.J. Enterprises, Inc.
2621-D North Federal Highway
Boca Raton FL 33431

Article III. Capital Stock

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

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jonathan Root
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article V. Board of Directors

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.

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Jonathon Root FL Bar Member 947695
Graner & Root, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
407-998-3232 • Fax 407-241-8506

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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 law. The name of each initial member of the Corporation's Board of Directors is:

Jeffrey Sophir
Julie Sophir

Article VI. Incorporator

The name and address of the incorporator is:

Jonathon Root
Graner & Root, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 18, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 18, 1996



JONATHON ROOT

by Brian Fons as attorney-in-fact

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Jonathon Root FL Bar Member 947695
Graner & Root, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
407-998-3232 • Fax 407-241-8506


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
I.L.J. Enterprises, Inc.

REGISTERED AGENT:
Jonathan Root
301 Yamato Road, Suite 4199
Boca Raton FL 33431

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.



JONATHAN ROOT
by Brian Fons as attorney-in-fact

Date: 9/18/96

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