

MICHAEL FELDENKRAIS, P.A.

Attorney at Law
12000 Biscayne Blvd. - Suite 220
North Miami, Florida 33181
Tel. (305) 892-9565 - Fax (305) 892-9562

January 7, 1997

FEDERAL EXPRESS RECEIPT NO. 9903612401

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/24/97--01100--011
*****78.75 *****78.75

RE: Ilegales, Inc.
Our client File No.:0099

Dear Sir or Madam:

Enclosed please find the following documents in connection with the following of the above referenced Corporation:

1. Original and copy of Articles of Incorporation of Ilegales, Inc.
2. Certificate of Designation of Registered Agent and Registered Office.
3. Check No. 1321 In the amount of Seventy eight and Seventy Five Cents (\$78.75) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office in the Federal Express stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,


MICHAEL FELDENKRAIS



FILED
97 JAN 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION
OF
ILEGALES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

ILEGALES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The address of the principal office of this corporation shall be: 12000 Biscayne Blvd., Suite 220, North Miami, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12000 Biscayne Blvd., Suite 220, North Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Michael Feldenkrais.

ARTICLE V
TERM OF EXISTENCE

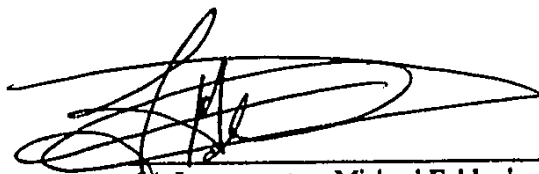
This corporation is to exist perpetually.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

MICHAEL FELDENKRAIS
12000 Biscayne Blvd.
Suite 220
North Miami, Florida 33181

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 17th day of January, 1997.

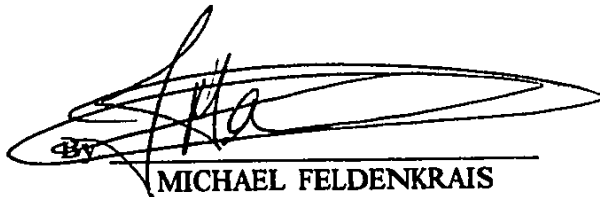

As Incorporator, Michael Feldenkrais

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL FELDENKRAIS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of:

ILEGALES, INC. _____ is

familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


BY _____
MICHAEL FELDENKRAIS

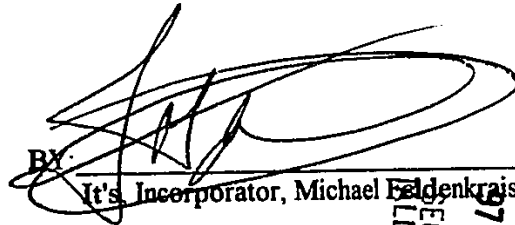
ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

ILEGALES, INC.

Michael Feldenkrais sole Incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Dated: January 17, 1997

MICHAEL FELDENKRAIS

BY: 
It's Incorporator, Michael Feldenkrais

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TALLAHASSEE FLORIDA