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ARIE MREJEN PA

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: ARIE MREJEN, P.A.

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NAME: ILTJ INTERNATIONAL, INC.

AUDIT NUMBER.....H97000006929

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
OF**

ILTJ INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida pursuant to Statute Section 807.0202.

ARTICLE I. NAME

The name of the corporation shall be:

ILTJ INTERNATIONAL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1788 Hammock Boulevard, Coconut Creek, Florida 33063.

ARTICLE III. SHARES

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 a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1788 Hammock Boulevard, Coconut Creek, Florida 33063, and the name of the initial resident agent of the corporation at that address is Ingunda Jakabsone.

THIS INSTRUMENT PREPARED BY:
Neil Eisenstein, Esq.
Kodai & Eisenstein, P.A.
701 West Cypress Creek Road, #302
FL Lauderdale, FL 33309
TEL: (954) 771-6277
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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI. DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is: Ingunda Jekabsons.

ARTICLE VII. SUBSCRIBER

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

INGUNDA JEKABSONE
1788 Hammock Boulevard
Coconut Creek, Florida 33063

28th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the day of April, 1997.



INGUNDA JEKABSONE

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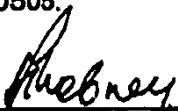
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

ILTJ International, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 1788 Hammock Boulevard, City of Coconut Creek, County of Broward, State of Florida, has named Kodal & Elsenstein, P.A. as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



INGUNDA JEKABSONE
as Registered Agent

Z:\DENISE\WP\DOC\CORPORATE\ILTJ-REG\AGT

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