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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

LILLYCO, INC.  
14100 Luray Road, Fort Lauderdale, Florida 33330

97 JUN 13 PM 3:08

June 6, 1997

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

RE: INCORPORATION OF  
LILLYCO, INC.

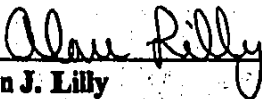
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LILLYCO, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

100002211371--5  
-06/13/97--01043--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

  
Alan J. Lilly

RP  
6-13-97

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**ARTICLES OF INCORPORATION**

**OF**

**LILLYCO, INC.**

**ARTICLE ONE**

The name of the corporation is **LILLYCO, INC.** The principal address of the corporation is: 14100 Luray Road, Fort Lauderdale, Florida 33330.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

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

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

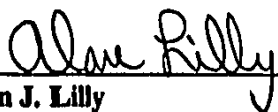
**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 14100 Luray Road, Fort Lauderdale, Florida 33330, and the name of its initial registered agent at such address is Alan J. Lilly.

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

  
Alan J. Lilly

**ARTICLE SEVEN**

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

Name	Mailing Address
Alan J. Lilly	14100 Luray Road, Fort Lauderdale, Florida 33330

**ARTICLE EIGHT**

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

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
Alan J. Lilly	14100 Luray Road, Fort Lauderdale, Florida 33330

  
\_\_\_\_\_  
Alan J. Lilly, Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.