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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.

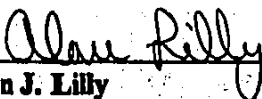
Dear Secretary of State:

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

ARTICLES OF INCORPORATION

OF

LILLYCO, INC.

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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.**

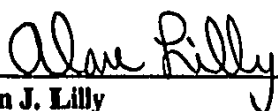
ARTICLE FIVE

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

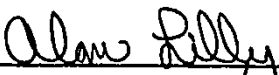
ARTICLE EIGHT

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.