

P97000068979  
TRANSMITTAL LETTER

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

SUBJECT: FLORILL, Inc.  
(Proposed corporate name - must include suffix)

400002261264--8  
-08/08/97--01024-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: POLINA KHMARIN  
Name (Printed or typed)

3321 W. WYOMING CIRCLE  
Address

TAMPA, FL 33611  
City, State & Zip

(813) 837-8625  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 AUG -8 PM 2:48

FILED

NOTE: Please provide the original and one copy of the articles.

T.M. - 8/8/97

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**FILED**  
 97 AUG - 8 PM 2: 48  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

FLORILL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3321 W. WYOMING CIRCLE  
TAMPA, FL 33611

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

POLINA KHMARIN  
3321 W. WYOMING CIRCLE, TAMPA FL 33611

**ARTICLE V INCORPORATOR**

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

REGINA A. FAKTOROVICH  
342 E. FOX HILL DR  
BUFFALO GROVE, ILL 60089

Regina A. Faktorovich  
Signature/Incorporator

7/29/97  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

P. Khmarin  
Signature/Registered Agent

7/29/97  
Date