

P98000013381

CORPILL INTERNATIONAL, INC.

6705 NW 84 Avenue,
Miami, Florida 33166
Phone (305) 718-8300

February 3rd, 1998

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

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-02/03/98--01147--004
****122.50 ****122.50

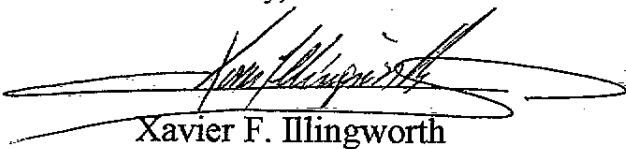
Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for **CORPILL INTERNATIONAL, INC.** A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,



Xavier F. Illingworth
President

XFI:maa

Enclosures

FILED
98 FEB -9 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 11 1998

ARTICLES OF INCORPORATION

OF

CORPILL INTERNATIONAL, INC.

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

ARTICLE I NAME:

The name of the corporation shall be:

CORPILL INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

6705 NW 84 Avenue,
Miami, Florida 33166

ARTICLE III SHARES

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

One Thousand (1,000)

100 % of the shares go to Xavier F. Illingworth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

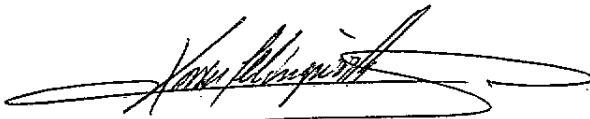
Xavier F. Illingworth
6705 NW 84 Avenue,
Miami, Florida 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

Xavier F. Illingworth
6705 NW 84 Avenue,
Miami, Florida 33166

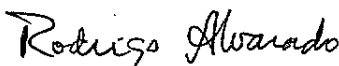
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of February, 1998.


Xavier F. Illingworth
SS # 079-82-4561 DOB: 08-08-60
FL Driver Lic. # I452-946-60-288-0

STATE OF FLORIDA / BROWARD COUNTY

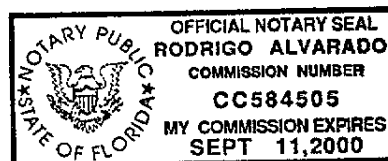
Sworn and subscribed before me this 3rd day of February, 1998

BY: Xavier F. Illingworth and produced proper identification as indicated above



Rodrigo Alvarado
Notary Public
193 S. State Road 7
Margate, FL 33068
Phone (954) 968-1545

My Commission Expires:



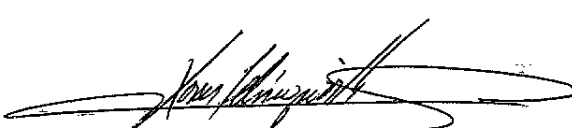
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
CORPILL INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

Xavier F. Illingworth
6705 NW 84 Avenue,
Miami, Florida 33166

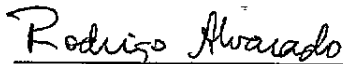
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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


Xavier F. Illingworth

STATE OF FLORIDA / BROWARD COUNTY

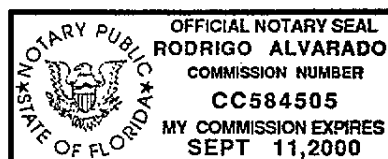
Sworn and subscribed before me this 3rd day of February, 1998

BY: Xavier F. Illingworth and produced proper identification as indicated above



Rodrigo Alvarado
Notary Public
193 S. State Road 7
Margate, FL 33068
Phone (954) 968-1545

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