

P98000071568

TRANSMITTAL LETTER

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

100002614651--3  
-08/13/98-01034-013  
\*\*\*122.50 \*\*\*122.50

JILYANO ENTERPRISES CORP.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

ALIZA GHAN

FROM:

\_\_\_\_\_  
Name (printed or typed)  
6538 COLLINS AVENUE #455  
\_\_\_\_\_  
Address  
MIAMI BEACH FL 33141  
\_\_\_\_\_  
City, State, & Zip  
(305) 799-8224  
\_\_\_\_\_  
Telephone Number

FILED  
98 AUG 13 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

17-98  
8-10  
MFM

ARTICLES OF INCORPORATION

OF

JILYANO ENTERPRISES CORP.

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:

JILYANO ENTERPRISES CORP.

ARTICLE II PRINCIPAL OFFICE

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

6538 COLLINS AVENUE #455  
MIAMI BEACH FL 33141

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALIZA GHAN  
6538 COLLINS AVENUE #455  
MIAMI BEACH FL 33141

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

JIL ~~MLACKY~~ MLACKY  
6538 COLLINS AVENUE #455  
MIAMI BEACH FL 33141  
TWO HUNDRED FIFTY (250) SHARES

ALIZA GHAN  
6538 COLLINS AVENUE #455  
MIAMI BEACH FL 33141  
TWO HUNDRED FIFTY (250) SHARES

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_SIXTH\_\_\_\_\_ day of \_\_\_\_\_AUGUST\_\_\_\_\_, 19 \_98\_\_.

X \_\_\_\_\_  
Signature J MLACKY

X \_\_\_\_\_  
Signature A GHAN

Articles of Incorporation  
Filing Fee - \$35

FILED  
98 AUG 13 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: \_\_\_\_\_

JILYANO ENTERPRISES CORP.

2. The name and address of the registered agent and office is:

ALIZA GHAN

(NAME)

6538 COLLINS AVENUE #455

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33141

(CITY/STATE/ZIP)

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.

SIGNATURE X

*Aliza Ghan*

A GHAN

8/5/98

DATE \_\_\_\_\_