

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Lilalec, Inc.  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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T. SMITH FEB 05 1999

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
LILALEC, INC.

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FIRST: The corporate name that satisfies the requirements of section 607.0401 LILALEC, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1800 Sunset Harbour Drive, #1001  
Miami Beach, FL 33139

THIRD: The number of shares the corporation is authorized to issue is: Seven Thousand Five Hundred (7,500) Common Shares of a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is: 1800 Sunset Harbour Drive, #1001, Miami Beach, FL 33139, and the name of its initial registered agent at such address is: Susan Tiffany.

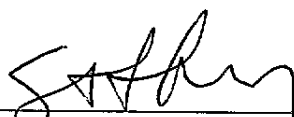
FIFTH: The number of directors constituting the initial board of directors is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor are elected and shall qualify are as follows:

Joseph Piroso	1800 Sunset Harbour Drive, #1001 Miami Beach, FL 33139
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SIXTH: The name and address of each incorporator is:

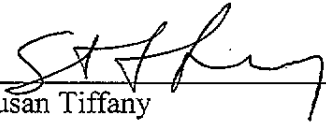
Susan Tiffany	1800 Sunset Harbour Drive, #1001 Miami Beach, FL 33139
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The undersigned has executed these Articles of Incorporation this 3rd day of February, 1999.

  
\_\_\_\_\_  
Susan Tiffany/Incorporator

Acceptance by the registered agent as required in Section 607.0501 (3) F.S.: Susan Tiffany is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: February 3, 1999

By   
Susan Tiffany

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