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Examiner's Initials

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ARTICLES OF INCORPORATION OF ILY'S PLACE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ILY'S PLACE, INC. The mailing address of the corporation is 10510 S.W. 96 Terrace, Miami, Florida 33176.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10510 S.W. 96 Terrace, Miami, Florida 33176 and the name of the initial registered agent of this corporation at this address is Peter Risi.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Peter Risi 10510 S.W. 96 Terrace Miami, FL 33176

Ileana Risi 10510 S.W. 96 Terrace Miami, FL 33176

ARTICLE VIII - INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation are:

Peter Risi 10510 S.W. 96 Terrace Miami, FL 33176

Ileana Risi 10510 S.W. 96 Terrace Miami, FL 33176

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorpt	In	witness who	ereof, the und	ersigned subscribe	ed have executed th	es
THE STATE OF THE S			:	Man	a Tim	>
Peter Risi, Subscr	iber			Ileana Risi, Su	bscriber	-
State of Florida)	SS				
County of Dade)					

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Peter Risi and Ileana Risi known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 22 day of March, 1999.

Mitsukazu Tachibana
CC 759855
Expires August 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public (State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That Ily's Place, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the he Articles of Incorporation at the city of Miami, County of Dade, State of Florida, has named Peter Risi located at 10510 S.W. 96 Terrace, Miami, Florida 33176 as its agent to accept service of process within this state.

Ileana Risi, President 22 March, 1999

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Peter Risi, Registered Agent

22 March, 1999

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