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NonProfit	Resignation of R.A., Officer/ Dir		**70.00 *****70.00 20/9901057010
Limited Liability	Change of Registered Agent		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership	-	
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF TRÉS JILLIAN, INC.

The undersigned incorporation hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purposes of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I	TAS '	99	
EFFECTIVE DATE. Name of the Corporation	FΩ	APR	77
The name of the corporation is Trés Jillian, Inc. (the "Corporation").	70.37	R 20	Ë
ARTICLE II	* = ;	1	J
Corporate Existence	ATE	0: 50	

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on April 15, 1999, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

General Purpose of Corporation

The general purposes for which the Corporation is initially organized are as follows:

To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

Authorized Shares, Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

Registered Agent and Address of Corporation

The name of the initial registered agent of the Corporation shall be Gillard S. Glover (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 16 Village Circle, Palm Coast, Florida 32164. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

<u>ARTICLE VI</u>

Initial Place of Business

The street address of the initial principal place of business shall be 16 Village Circle, Palm Coast, Florida 32164.

ARTICLE VII

Board of Directors of Corporation

The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

Name of Director

Street Address

Gillard S. Glover

16 Village Circle, Palm Coast, FL 32164

ARTICLE VIII

Identification of Incorporator

The name and street address of the incorporator of the Corporation is Gillard S. Glover, 16 Village Circle, Palm Coast, Florida 32164.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporation has executed these Articles at Palm Coast, Flagler County, Florida, this 15th day of April, 1999.

Gillard S. Glover as Incorporator

Gillard S. Glover

as Registered Agent

STATE OF FLORIDA COUNTY OF FLAGLER

The foregoing Articles of Incorporation was ack 1999, by Gillard S. Glover, as incorporator.	enowledged before me this 15th day of April,
JUDITH G. PATTERSON Notary Public - State of Florida My Commission Expires Feb 27, 2002 Commission # CC696471	Signature of Notary TOOTH G. PATTERSON Printed Name of Notary
 Personally Known Produced a current Florida driver's license Type of Identification produced 	as identification
STATE OF FLORIDA COUNTY OF FLAGLER	
The foregoing Acceptance of Designation of acknowledged by Gillard S. Glover, as Registered JUDITH G. PATTERSON Notary Public - State of Florida My Commission Expires Feb 27, 2002 Commission # CC696471	Registered Agent of Trés Jillian, Inc. was Agent, before me this 15th day of April 1999. Signature of Notary TOUTH G. PATTERSON Printed Name of Notary
Personally Known Produced a current Florida driver's license Type of Identification produced	as identification 99 APR 20 AM (C SECRETARY OF STA