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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ILIAN MARKETING SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

ILIAN MARKETING SOLUTIONS, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ILIAN MARKETING SOLUTIONS, CORP.

The principal place of business of this corporation shall be 8700 SW 133 Avenue Rd., Apt. 321 Bdg. 8, Miami, FL. 33183.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 8700 SW 133 Avenue Rd., Apt. 321 Bdg. 8, Miami, FL. 33183. and the name of the initial registered agent of the corporation at that address is Augusto Ilian.

Prepared by:
Maria de los Angeles Torres, Esq.
175 Fontainebleau Blvd # 2-G-8
Miami, FL 33172 - (305) 552-9713
Bar No.: 0108553

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Maria Cristina Ilian
President/Dir.

8700 SW 133 Avenue Rd. Apt. 321 Bdg. 8
Miami, FL 33183

Augusto Ilian
Vice-President/Dir.

8700 SW 133 Avenue Rd. Apt. 321 Bdg. 8
Miami, FL 33183

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Augusto Ilian
8700 SW 133 Avenue Rd. Apt. 321 Bdg. 8
Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of October, 1999.



Incorporator


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STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

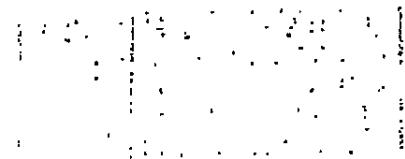
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Augusto Ilian, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 19th day of October, 1999.



Notary Public

My commission expires:



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III

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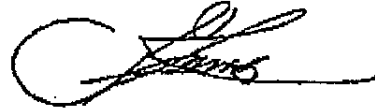
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That ILIAN MARKETING SOLUTIONS, CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Augusto Ilian/8700 SW 133 Avenue Rd. Apt. 321 Bdg. 8 1R-13, Miami, FL 33183 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 19th day of October, 1999.



Resident Agent

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