

P99000092815

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026613 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FILED  
99 OCT 21 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ILIAN MARKETING SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

OCT 21 1999

H990000266

99 OCT 21 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

5

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

H99000026613

H99000026613

**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                      8700 SW 133 Avenue Rd. Apt. 321 Bdg. 8  
President/Dir.                                      Miami, FL 33183

Augusto Ilian                                      8700 SW 133 Avenue Rd. Apt. 321 Bdg. 8  
Vice-President/Dir.                                      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


H99000026613

H99000026613

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:



H99000026613

III

H99000026613

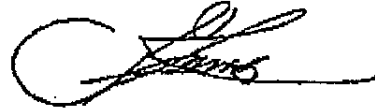
**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**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

**FILED**

99 OCT 21 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000026613