

**Electronic Articles of Incorporation
For**

P07000110157
FILED
October 05, 2007
Sec. Of State
bmcknight

LILLY CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
LILLY CONSULTING, INC.

Article II

The principal place of business address:
16400 COLLINS AVENUE
SUITE 1145
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:
16400 COLLINS AVENUE
SUITE 1145
SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
200 NPV

Article V

The name and Florida street address of the registered agent is:
ELIZABETH KAPTSANOV
16400 COLLINS AVENUE
SUITE 1145
SUNNY ISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH KAPTSANOV

Article VI

The name and address of the incorporator is:

MARINA IVANOVA
314 PALISADE AVENUE
SUITE B-3
CLIFFSIDE PARK, NJ 07010

Incorporator Signature: MARINA IVANOVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH KAPTSANOV
16400 COLLINS AVENUE, SUITE 1145
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/10/2007