

**Electronic Articles of Incorporation
For**

P08000090087
FILED
October 03, 2008
Sec. Of State
jshivers

LILY'S FLORAL DESIGNS, 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:

LILY'S FLORAL DESIGNS, INC

Article II

The principal place of business address:

6755 CROOKED PALM TERR
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6755 CROOKED PALM TERR
MIAMI LAKES, FL. 33014

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:

1000 COMMON SHARES @ 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

LILIAN DE LA TORRE
6755 CROOKED PALM TERR
MIAMI LAKES, FL. 33014

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

P08000090087
FILED
October 03, 2008
Sec. Of State
jshivers

Registered Agent Signature: LILIAN DE LA TORRE

Article VI

The name and address of the incorporator is:

LILIAN DE LA TORRE

6755 CROOKED PALM TERR
MIAMI LAKES, FL 33014

Incorporator Signature: LILIAN DE LA TORRE

Article VII

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

Title: P,T
LILIAN DE LA TORRE
6755 CROOKED PALM TERR
MIAMI LAKES, FL. 33014

Title: VP,S
LILIAN YOHN
6755 CROOKED PALM TERR
MIAMI LAKES, FL. 33014