

**Electronic Articles of Incorporation
For**

P11000040945
FILED
April 28, 2011
Sec. Of State
vingram

LILY'S FRUIT & COFFEE SHOP 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 FRUIT & COFFEE SHOP INC.

Article II

The principal place of business address:

8890 NE 10 AVE
MIAMI, FL. 33138

The mailing address of the corporation is:

8890 NE 10 AVE
MIAMI, FL. 33138

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:

100

Article V

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

ESPERANZA TRUJILLO
8890 NE 10 AVE
MIAMI, FL. 33138

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

Registered Agent Signature: ESPERANZA TRUJILLO

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Article VI

The name and address of the incorporator is:

JOSE EMILIO ALVAREZ
6765 PARKINSONIA DR.

MIAMI LAKES, FL. 33014

Electronic Signature of Incorporator: JOSE EMILIO ALVAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,S
ESPERANZA TRUJILLO
8890 NE 10 AVE
MIAMI, FL. 33138

Title: T
LIGIA TRUJILLO
2515 W 71 PL.
HIALEAH, FL. 33316