

**Electronic Articles of Incorporation
For**

P14000034591
FILED
April 16, 2014
Sec. Of State
jahickman

LILIS NATURAL PRODUCTS 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:

LILIS NATURAL PRODUCTS INC

Article II

The principal place of business address:

19825 SW 114 AVE
MIAMI, FL. 33157

The mailing address of the corporation is:

19825 SW 114 AVE
MIAMI, FL. 33157

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:

1

Article V

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

ALEJANDRA DIAZ
19825 SW 114 AVE
MIAMI, FL. 33157

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

Registered Agent Signature: ALEJANDRA DIAZ

Article VI

The name and address of the incorporator is:

ALEJANDRA DIAZ
19825 SW 114 AVE

MIAMI, FL 33157

Electronic Signature of Incorporator: ALEJANDRA DIAZ

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
ALEJANDRA DIAZ
19825 SW 114 AVE
MIAMI, FL. 33157

Title: P
ALEJANDRA DIAZ
19825 SW 114 AVE
MIAMI, FL. 33157

Title: P
ALEJANDRO DIAZ
19825 SW 114 AVE
MIAMI, FL. 33157

Title: P
ALEJANDRA DIAZ
19825 SW 114 AVE
MIAMI, FL. 33157

Title: P
ALEJANDRO DIAZ
19825 SW 114 AVE
MIAMI, FL. 33157

Title: P
ALEJANDRO DIAZ
19825 SW 114 AVE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/16/2014