

**Electronic Articles of Incorporation
For**

P15000050821
FILED
June 09, 2015
Sec. Of State
vherring

LILUI GROUP CORP

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:

LILUI GROUP CORP

Article II

The principal place of business address:

10700 NW 66 ST
406
DORAL, FL. 33178

The mailing address of the corporation is:

10700 NW 66 ST
406
DORAL, FL. 33178

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:

YRUMA SAEZ DE DINI
10700 NW 66 ST
406
DORAL, FL. 33178

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

Registered Agent Signature: YRUMA SAEZ DE DINI

Article VI

The name and address of the incorporator is:

YRUMA SAEZ DE DINI
10700 NW 46 ST
406
DORAL, FL 33178

Electronic Signature of Incorporator: YRUMA SAEZ DE DINI

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
CARLOS RAFAEL SAEZ CONDE 51%
10700 NW 66 ST 406
DORAL, FL. 33178

Title: VP
YRUMA DORTA DE SAEZ 19%
10700 NW 66 ST 406
DORAL, FL. 33178

Title: D
YRUMA SAEZ DE DINI 10%
10700 NW 66 ST 406
DORAL, FL. 33178

Title: S
CARLOS RAFAEL SAEZ DORTA 10%
10700 NW 66 ST 406
DORAL, FL. 33178

Title: T
YRENE DANIELA SAEZ DE DORTA 10%
10700 NW 66 ST 406
DORAL, FL. 33178