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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/12/00--01103--012
*****78.75 *****78.75

SUBJECT: Lillah of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

05-09-00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Saleeby Ransier, P.A.
Name (Printed or typed)

359 South County Road
Address

Palm Beach, Florida 33480
City, State & Zip

(561) 655-5766
Daytime Telephone number

FILED
00 MAY 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 10 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lillah of Florida, Inc.

ARTICLE VIII EFFECTIVE DATE

The effective date of the Corporation is May 9, 2000.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3970 Circle Lake Drive
West Palm Beach, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ice Cream Store

ARTICLE IV SHARES

The number of shares of stock is:

750 Shares of \$10.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kabir A. Sheikh, President, Director, Secretary, & Treasurer
3970 Circle Lake Drive
West Palm Beach, Florida 33417

ARTICLE VI REGISTERED AGENT

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

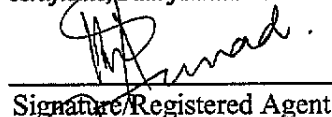
Kabir A. Sheikh
3970 Circle Lake Drive
West Palm Beach, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kabir A. Sheikh
3970 Circle Lake Drive
West Palm Beach, FL 33417

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

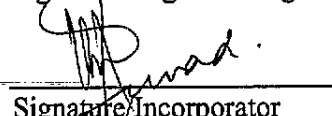


Signature/Registered Agent

Kabir A. Sheikh

May 9, 2000

Date



Signature/Incorporator

Kabir A. Sheikh

May 9, 2000

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

