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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

liliana imports, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2000

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SUBJECT: LILIANA IMPORTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LILIANA Imports, Inc

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

Liliana Imports, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: *1581 Brickell Avenue, Apt #2301, Miami, FL 33129*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are *100* shares having an individual par value of \$ *.01*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

BARRY WASSERSTROM
4621 Hollywood Blvd #100
Hollywood, FL 33021

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

Vittorio Italiano
Liliana Italiano
1581 Brickell Ave, Apt 2301
Miami, FL 33129

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Barry Wasserstrom
4621 Hollywood Blvd, Ste 100
Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this 15th day of May, 2000.

Barry Wasserstrom
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Liliana Imports, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has named BARRY Wasserstrom

located at 4621 Hollywood Blvd, Ste #100

City of Hollywood County of Broward State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

BARRY Wasserstrom
Registered Agent

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