

TRANSMITTAL LETTER

P0100000133/5

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

300003632963--6
-02/05/01-01078-005
*****78.75 *****78.75

SUBJECT: Lily's Little Shop, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Lilia Casal-Diaz
Name (Printed or typed)

3611 SW 60 Ct.
Address

Miami FL 33155
City, State & Zip

(305) 663-1250
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

01 FEB -5 AM 9:39

FILED

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

Plt 2/color

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:

Lily's Little Shop, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5851 SW 73 Street
South Miami, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred shares (100) of one dollar (\$1.00) par value Common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Lilia Casal-Diaz
5851 SW 73 Street
South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lilia Casal-Diaz
3611 SW 60th Ct.
Miami, FL 33155

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

2/1/01

Date



Signature/Incorporator

2/1/01

Date