

**P01000040732**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H01000044066 8)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 23 PM 12:55

**FLORIDA PROFIT CORPORATION OR P.A.**

**LILY MARTIN DESIGNS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

H 01000044066

**ARTICLES OF INCORPORATION OF LILY MARTIN DESIGNS, INC.**

(2)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - Name:**

The name of the corporation shall be:

Lily Martin Designs, Inc.

**ARTICLE II - Principal Office:**

The principal place of business and mailing address of this corporation shall be:

3341 S.W. 16<sup>th</sup> Terrace  
Miami, FL 33145

**ARTICLE III - Shares:**

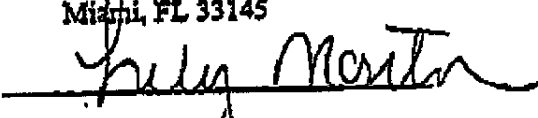
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares with a per value of \$1.00 per share

**ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:**

The name and Florida street address of the initial registered agent/incorporator are:

Lily Martin  
3341 S.W. 16<sup>th</sup> Terrace  
Miami, FL 33145



Signature/Incorporator

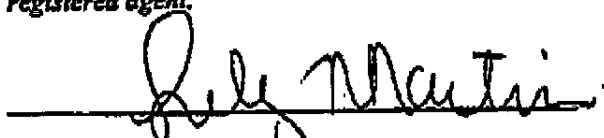
**ARTICLE V - Officers and Directors**

The initial officer and directors are as follows:

President and Treasurer:	Lily Martin
Vice-President and Secretary:	Lily Martin
Directors:	Lily Martin

H 01000044066

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/Registered Agent

4/20/01

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 23 PM 12:55