

**Electronic Articles of Incorporation
For**

**P02000049441
FILED
May 06, 2002
Sec. Of State**

LILY'S HOME DECORATION, FLOWERS & GIFTS, INC.

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:

LILY'S HOME DECORATION, FLOWERS & GIFTS, INC.

Article II

The principal place of business address:

13612 NW 10 TERRACE
MIAMI, FL. 33182

The mailing address of the corporation is:

13612 NW 10 TERRACE
MIAMI, FL. 33182

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:

1000 SHARES AT \$ 0.10 EACH

Article V

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

LIDIA S OVIEDO
13612 NW 10 TERRACE
MIAMI, FL. 33182

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

Registered Agent Signature: LIDIA S OVIEDO

Article VI

The name and address of the incorporator is:

LIDIA S OVIEDO
13612 NW 10 TERRACE
MIAMI
FL 33182

Incorporator Signature: LIDIA S OVIEDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIDIA S OVIEDO
13612 NW 10 TERRACE
MIAMI, FL. 33182

Title: VP
JOSE S OVIEDO
13612 NW 10 TERRACE
MIAMI, FL. 33182

Title: T
LIDIA S OVIEDO
13612 NW 10 TERRACE
MIAMI, FL. 33182