

PO3000046142

(Requestor's Name)

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(City/State/Zip/Phone #)

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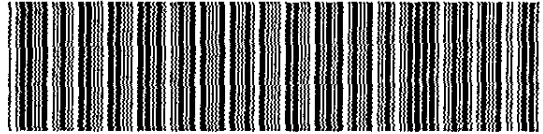
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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U.S. DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LILLY SPIRITS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATIONS
FOR

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03 APR 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this corporation shall be:

LILLY SPIRITS INC.

ARTICLE II PRINCIPAL OFFICE

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

**8521 Northwest 28th street
Sunrise, Florida 33322**

Article III Shares

The number of shares of stock that this corporation is authorized to have shall be:

1000 shares

ARTICLE IV REGISTERED AGENT


The name and Florida street address of the initial registered agent shall be:

**ROBERT PEREZ
8521 NORTHWEST 28th STREET
SUNRISE, FLORIDA 33322**

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**ROBERT PEREZ
8521 NORTHWEST 28TH STREET
SUNRISE, FLORIDA 33322**


Signature of Incorporator

4/24/03
Date


ARTICLES VI DIRECTOR (S) OFFICERS

The name(s) and address (es) of the Director(s)/ Officer(s) shall be:

**ROBERT PEREZ
PRESIDENT AND CHIEF FINANCIAL OFFICER
8521 NORTHWEST 28TH STREET
SUNRISE, FLORIDA 33322**

**CLAUDIA PEREZ
CORPORATE SECRETARY
8521 NORTHWEST 28TH STREET
SUNRISE, FLORIDA 33322**

Having been as the registered agent and to accept service of process for the above stated corporation at the place designated in the articles. 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 performances of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature

4/24/03
Date

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TALLAHASSEE, FLORIDA