

PO3000068580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

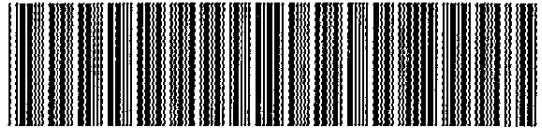
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED  
2003 JUN 18 AM 10:34  
CLERK OF STATE  
TALLAHASSEE FLORIDA

File/20/03

TRANSMITTAL LETTER

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

FILED  
2003 JUN 18 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: LILYLU ENTERPRISES CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JOSE LUIS LAZO DE LA VEGA JR.  
Name (Printed or typed)

4245 SW 102 CT  
Address

MIAMI FLA 33165  
City, State & Zip

305-632-0940  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

2003 JUN 18 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

LILYLU ENTERPRISES CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

4245 SW 102 CT  
MIAMI FLA 33165

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

MARKETING

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JOSE LUIS LAZO DE LA VEGA JR: PRESIDENT  
ARELLIS LILIAN LAZO VICEPRESIDENT TREASURER  
4245 SW 102 CT MIAMI FLA 33165

**ARTICLE VI REGISTERED AGENT**

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

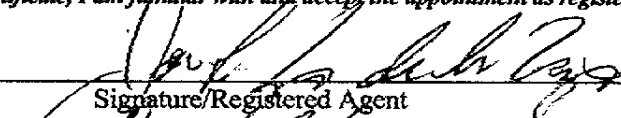
JOSE LUIS LAZO DE LA VEGA JR.  
4245 SW 102 CT.  
MIAMI FLA 33165

**ARTICLE VII INCORPORATOR**

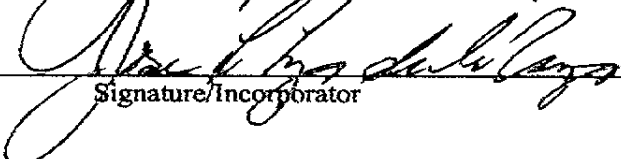
The name and address of the Incorporator is:

JOSE LUIS LAZO DE LA VEGA JR.  
4245 SW 102 CT MIAMI FLA  
33165

\*\*\*\*\*  
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

6/15/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/15/03  
\_\_\_\_\_  
Date