

**Electronic Articles of Incorporation  
For**

**P04000032584  
FILED  
February 18, 2004  
Sec. Of State**

LILY DOLL, 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 DOLL, INC

**Article II**

The principal place of business address:

741 N 69TH TERRACE  
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

741 N 69TH TERRACE  
HOLLYWOOD, FL. 33024

**Article III**

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATE OF AMERICA AND  
THE LAWS OF THE STATE OF FLORIDA.

**Article IV**

The number of shares the corporation is authorized to issue is:

500 SHARES OF ONE (1.00) DOLLAR EACH

**Article V**

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

LILIAN CANNATARO  
741 N 69TH TERRACE  
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: LILIAN CANNATARO

### **Article VI**

The name and address of the incorporator is:

CANNATARO LILIAN  
741 N 69TH TERRACE  
HOLLYWOOD, FL 33024

Incorporator Signature: LILIAN CANNATARO

### **Article VII**

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

Title: P  
LILIAN CANNATARO  
741 N 69TH TERRACE  
HOLLYWOOD, FL. 33024

Title: VP  
JOHN CANNATARO  
741 N 69TH TERRACE  
HOLLYWOOD, FL. 33024