

MAY-05-04

52201

PO4000073363

Florida Department of State
Division of Corporations
Public Access System

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.

(((1104000093857 3)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
04 MAY -5 AM 9:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LILLIANET CONSULTING SERVICES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

TS05/06/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2004

LAZARUS

SUBJECT: LILLANNET CONSULTING SERVICES CORP.
REF: W04000017233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX And. #: H04000093857
Letter Number: 404A00030585

H04000093857

H04000093857

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Liliannet Consulting Service Corp.

ARTICLE II - PRINCIPAL OFFICE

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

664 NW 123 Pth
Miami FL 33182

ARTICLE III - SHARES

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

500 shares \$ 1.00 Par Value

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Liliannet Herrera
664 NW. 123 Pth
Miami FL 33182

FILED
04 MAY - 5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000093857

H04000093857

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Liliannet Herrera
664 NW. 123 Path
Miami FL 33182

The undersigned incorporator has executed these Articles of Incorporation this 5 day of May 2004


Signature

ARTICLE VI- DIRECTOR(S)

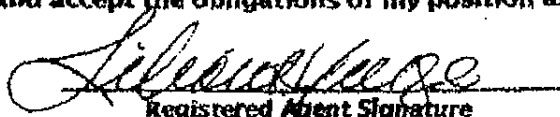
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Liliannet Herrera President
664 NW 123 Path
Miami FL 33182

FILED
04 MAY -5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H04000093857