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104-1855

ARTICLES OF INCORPORATION
OF
LILI'S ENTERPRISES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is **LILI'S ENTERPRISES, INC.**

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ARTICLE II – TERM

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III – PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

ARTICLE V – REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be:

4401 NW 60TH STREET

FT LAUDERDALE, FLORIDA 33319

The registered agent shall be WALTER GOZZER-SING.

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is TWO (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

WALTER GOZZER-SING

4401 NW 60TH STREET

FT LAUDERDALE, FLORIDA 33319

CARMEN FRANCISQUINI

6851 SW 18TH COURT

POMPANO BEACH, FLORIDA 33068

ARTICLE VII – INCORPORATORS

The name and address of each incorporator is:

WALTER GOZZER-SING

4401 NW 60TH STREET

FT LAUDERDALE, FLORIDA 33319

CARMEN FRANCISQUINI

6851 SW 18TH COURT

POMPANO BEACH, FLORIDA 33068

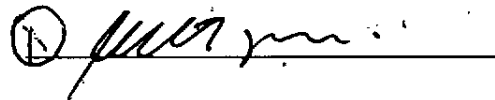
ARTICLE VIII – BYLAWS

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, I have hereto set my hand and seal this 7TH day of MAY 2004.



STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 7TH MAY, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared CARMEN FRANCISQUINI, to be known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same on this 7 TH day of MAY, 2004.


NOTARY PUBLIC, STATE OF FLORIDA

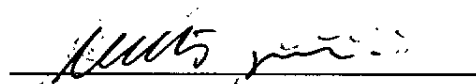
**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LILI'S ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle office at 4401 NW 60TH STREET, FT LAUDERDALE, FLORIDA 33319, has named WALTER GOZZER-SING, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process of the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

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