

**Electronic Articles of Incorporation
For**

P04000108973
FILED
July 23, 2004
Sec. Of State
jshivers

BYLIZH CO.

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:

BYLIZH CO.

Article II

The principal place of business address:

21032NE 32ND AVE
AVENTURA, FL. US 33180

The mailing address of the corporation is:

21032NE 32ND AVE
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

HERNBERG LIZZETTE
21032 NE 32ND AVE
AVENTURA, FL. 33180

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

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Registered Agent Signature: HERNBERG LIZZETTE

Article VI

The name and address of the incorporator is:

LIZZETTE HERNBERG
21032 NE 32ND AVE
AVENTURA, FL 33180

Incorporator Signature: HERNBERG LIZZETTE

Article VII

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

Title: P
LIZZETTE HERNBERG
21032NE 32ND AVE
AVENTURA, FL. 33180 US

Title: VP
MARIUS HERNBERG
21032NE 32ND AVE
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

07/22/2004