

**Electronic Articles of Incorporation  
For**

P04000128678  
FILED  
September 13, 2004  
Sec. Of State  
jshivers

LILLY OF THE VALLEY, 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:

LILLY OF THE VALLEY, INC.

**Article II**

The principal place of business address:

7400 SW 139 TERRACE  
MIAMI, FL. 33158

The mailing address of the corporation is:

7400 SW 139 TERRACE  
MIAMI, FL. 33158

**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:

SANDRA Y CARCAMO  
7400 SW 139 TERRACE  
MIAMI, FL. 33158

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

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Registered Agent Signature: SANDRA CARCAMO

### **Article VI**

The name and address of the incorporator is:

LILLIAN SARDINAS  
7171 CORAL WAY  
SUITE # 517  
MIAMI, FL 33155

Incorporator Signature: LILLIAN SARDINAS

### **Article VII**

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

Title: PD  
SANDRA Y CARCAMO  
7400 SW 139 TERRACE  
MIAMI, FL. 33158