

**Electronic Articles of Incorporation
For**

P05000072662
FILED
May 18, 2005
Sec. Of State
Ipooe

LILI'S BOUTIQUE 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:

LILI'S BOUTIQUE INC

Article II

The principal place of business address:

12850 56TH N ST
TEMPLE TERRACE, FL. 33617

The mailing address of the corporation is:

12850 56TH N ST
TEMPLE TERRACE, FL. 33617

Article III

The purpose for which this corporation is organized is:

RETAIL CLOTHING, GIFTS AND ACCESORIES

Article IV

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

100

Article V

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

JRISULI LITTLE
12850 56TH N ST
TEMPLE TERRACE, FL. 33617

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

P05000072662
FILED
May 18, 2005
Sec. Of State
Ipoole

Registered Agent Signature: JRISULI LITTLE

Article VI

The name and address of the incorporator is:

JRISULI LITTLE
5309 RAINBOW DR
TEMPLE TERRACE, FL 33617

Incorporator Signature: JRISULI LITTLE

Article VII

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

Title: P
JRISULI LITTLE
5309 RAINBOW DR
TEMPLE TERRACE, FL. 33617

Title: VP
RAYMOND T LITTLE
5309 RAINBOW DR
TEMPLE TERRACE, FL. 33617

Article VIII

The effective date for this corporation shall be:

05/25/2005