

**Electronic Articles of Incorporation  
For**

P05000106243  
FILED  
August 01, 2005  
Sec. Of State  
Ipoole

LILY'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:

LILY'S BOUTIQUE INC

**Article II**

The principal place of business address:

HEIDI FELIX  
2907 W REYNOLDS ST  
PLANT CITY, FL. 33563

The mailing address of the corporation is:

HEIDI FELIX  
2907 W REYNOLDS ST  
PLANT CITY, FL. 33563

**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:

1500

**Article V**

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

HEIDI I FELIX  
2907 W REYNOLDS ST  
PLANT CITY, FL. 33563

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

**P05000106243**  
**FILED**  
**August 01, 2005**  
**Sec. Of State**  
Ipoole

Registered Agent Signature: HEIDI FELIX

### **Article VI**

The name and address of the incorporator is:

HEIDI FELIX  
2907 W REYNOLDS ST  
PLANT CITY, FL 33563

Incorporator Signature: HEIDI FELIX

### **Article VII**

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

Title: PVPS  
HEIDI I FELIX  
2907 W REYNOLDS ST  
PLANT CITY, FL. 33563

### **Article VIII**

The effective date for this corporation shall be:

07/29/2005