

**Electronic Articles of Incorporation
For**

P05000106243
FILED
August 01, 2005
Sec. Of State
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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.

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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