

**Electronic Articles of Incorporation
For**

P05000142096
FILED
October 18, 2005
Sec. Of State
thampton

LILI MANAGEMENT CORP.

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 MANAGEMENT CORP.

Article II

The principal place of business address:

16565 NW 6TH STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

16565 NW 6TH STREET
PEMBROKE PINES, FL. 33028

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:

100

Article V

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

LILIANA T LANDES
16565 NW 6TH STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: LILIANA LANDES

Article VI

The name and address of the incorporator is:

LILIANA LANDES
16565 NW 6TH STREET

PEMBROKE PINES, FLORIDA 33028

Incorporator Signature: LILIANA LANDES

Article VII

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

Title: PRES
LILIANA LANDES
16565 NW 6TH STREET
PEMBROKE PINES, FL. 33028

Title: VP
MICHAEL LANDES
16565 NW 6TH STREET
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

10/18/2005