

**Electronic Articles of Incorporation
For**

P06000004656
FILED
January 09, 2006
Sec. Of State
dwhite

LILY'S FASHION, 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 FASHION, INC

Article II

The principal place of business address:

2116 NW 21ST
MIAMI, FL. 33142

The mailing address of the corporation is:

2116 NW 21ST
MIAMI, FL. 33142

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:

NEREYDA A DIAZ
157 PONCE DE LEON ST
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: NEREYDA A DIAZ

Article VI

The name and address of the incorporator is:

NEREYDA A DIAZ
157 PONCE DE LEON ST

ROYAL PALM BEACH FL 33411

Incorporator Signature: NEREYDA A DIAZ

Article VII

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

Title: P
NEREYDA A DIAZ
157 PONCE DE LEON ST
ROYAL PALM BEACH, FL. 33411

Title: P
LILIAM M DIAZ
157 PONCE DE LEON ST
ROYAL PALM BEACH, FL. 33411

Title: VP
PABLO E RUIZ
157 PONCE DE LEON ST
ROYAL PALM BEACH, FL. 33411

Title: VP
EDECIO CABLES
157 PONCE DE LEON ST
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

01/09/2006