

**Electronic Articles of Incorporation
For**

P06000026595
FILED
February 22, 2006
Sec. Of State
jshivers

LILY'S DREAM WORLD 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 DREAM WORLD INC.,

Article II

The principal place of business address:

3505 SOUTH OCEAN DRIVE
SUITE CU-5
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3505 SOUTH OCEAN DRIVE
SUITE CU-5
HOLLYWOOD, FL. 33019

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:

2

Article V

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

YES
3505 SOUTH OCEAN DRIVE
SUITE C-U5
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: ILEANA VILLAFANA

Article VI

The name and address of the incorporator is:

ILEANA VILLAFANA
3505 SOUTH OCEAN DRIVE
314
HOLLYWOOD, FL 33019

Incorporator Signature: ILEANA VILLAFANA

Article VII

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

Title: P
ILEANA C VILLAFANA
3505 SOUTH OCEAN DRIVE, SUITE 314
HOLLYWOOD, FL. 33019

Title: VP
NINA P MCGOWAN
3505 SOUTH OCEAN DRIVE ,SUITE 214
HOLLYWOOD, FL. 33019