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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3684
Fax Number : (305) 633-9696

06 APR 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

lilly mckay fashion, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S.. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Lilly McKay Fashion, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
3151 Sheridan Street
Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
David Chasson, President/Director
3151 Sheridan Street
Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

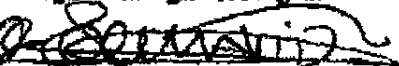
The name and Florida street address of the registered agent is:
David Chasson
3151 Sheridan Street
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
David Chasson
3151 Sheridan Street
Hollywood, FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x 
Signature/Registered Agent

x 
Signature/Incorporator

4/18/06
Date

4/18/06
Date

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