Electronic Articles of Incorporation For

P06000063801 FILED May 04, 2006 Sec. Of State

LILLY'S TRAVEL 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:

LILLY'S TRAVEL INC

Article II

The principal place of business address:

8107 SARNOW DR ORLANDO, FL. 32822

The mailing address of the corporation is:

8107 SARNOW DR ORLANDO, FL. 32822

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: 10,000

Article V

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

LESLIEN NUÑEZ 8107 SARNOW DR ORLANDO, FL. 32822 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LESLIEN NUÑEZ

Article VI

The name and address of the incorporator is:

LESLIEN NUÑEZ 8107 SARNOW DR

ORLANDO FLORIDA 32822

Incorporator Signature: LESLIEN NUÑEZ

Article VII

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

Title: P LESLIEN NUÑEZ 8107 SARNOW DR ORLANDO, FL. 32822

Article VIII

The effective date for this corporation shall be:

05/04/2006