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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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Charter Number Only

5/12/04 Christine

Christine M. DiFiorio, CPA

Requestor's Name

14201 W. Sunrise Blvd. #201

Address

Sunrise, FL 33323

City

State

ZIP

Phone

(954) 693-9118

VALIDATION ONLY

CORPORATION(S) NAME

Liliana Botero, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy of Articles

☐ Photo Copies

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**ARTICLES OF INCORPORATION**

**OF**

**LILIANA BOTERO, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME OF CORPORATION**

The name of this corporation shall be LILIANA BOTERO, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal address of this corporation shall be:

1380 N.W. 65<sup>th</sup> Avenue, Bay E  
Plantation, Florida 33313

**ARTICLE III – NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – DURATION**

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE V – CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Dollar (\$ 1.00) per share.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1380 N.W. 65<sup>th</sup> Avenue, Bay E, Plantation, Florida 33313. The name of the initial registered agent of this corporation at that address is Francisco A. Padro.

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## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have an initial Board of Directors of One (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Five (5). The name and address of the initial director for this corporation is:

NAME:

ADDRESS:

Francisco A. Padro

1380 N.W. 65<sup>th</sup> Avenue, Bay E  
Plantation, Florida 33313

## **ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NAME:

ADDRESS:

Francisco A. Padro

1380 N.W. 65<sup>th</sup> Avenue, Bay E  
Plantation, Florida 33313

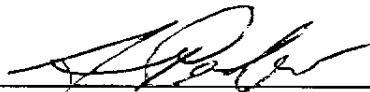
## **ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

## **ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15<sup>th</sup> day of May, 2006.

  
\_\_\_\_\_  
Francisco A. Padro – Incorporator

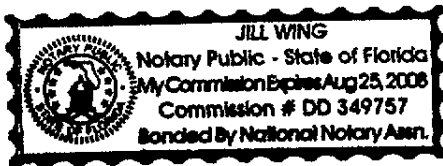
STATE OF FLORIDA        }  
                                      } SS:  
COUNTY OF BROWARD    }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Francisco A. Padro who [    ] is personally known to me, OR who [ X ] has produced drivers license as identification executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this 15<sup>th</sup> day of May, 2006.

My Commission Expires: 8/25/08

Jill Wing  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

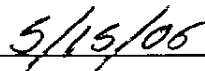
In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That LILIANA BOTERO, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1380 N.W. 65<sup>th</sup> Avenue, Bay E, City of Plantation, County of Broward, State of Florida, 33313, has named Francisco A. Padro located at 1380 N.W. 65<sup>th</sup> Avenue, Bay E, City of Plantation, County of Broward, State of Florida, 33313, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
Francisco A. Padro

  
\_\_\_\_\_  
Date

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**