

**Electronic Articles of Incorporation
For**

P06000077865
FILED
June 06, 2006
Sec. Of State
jshivers

CILLYLIL'S CDS & DVDS 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:

CILLYLIL'S CDS & DVDS INC.

Article II

The principal place of business address:

111 N. POMPANO BEACH BLVD.
SUITE #908
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

3229 EAST ATLANTIC BLVD.
SUITE 2135
POMPANO BEACH, FL. US 33062

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:

10000

Article V

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

CHARKA L SHAFER
3229 EAST ATLANTIC BLVD.
SUITE 2135
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: CHARKA L. SHAFER

Article VI

The name and address of the incorporator is:

CHARKA L. SHAFER
3229 EAST ATLANTIC BLVD.
SUITE 2135
POMPANO BEACH, FL 33062

Incorporator Signature: CHARKA L. SHAFER

Article VII

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

Title: P
CHARKA L SHAFER
3229 EAST ATLANTIC BLVD., SUITE 2135
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

06/06/2006