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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

lily super envios, inc.

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ARTICLES OF INCORPORATION

Lily Super Envios, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

Lily Super Envios, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

7590 NW 186th Street Suite 108, Miami, Florida 33015

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Liliana Osorio

7590 NW 186th Street Suite 108, Miami, Florida 33015

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Liliana Osorio , President 100% Shareholder

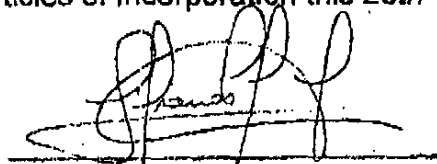
ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Liliana Osorio

7590 NW 186th Street Suite 108, Miami, Florida 33015

The undersigned has executed these Articles of Incorporation this 25th day of September , 2006


INCORPORATOR

TOTAL P.04

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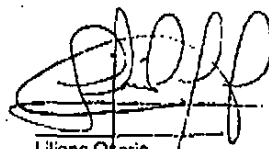
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Liliana Osorio

7590 NW 186th Street, Suite 108, Miami, Florida
33015

Lily Super Envios, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to me proper and complete performance of my duties, and i am familiar with and accept the obligations of my position as registered agent.



Liliana Osorio
REGISTERED AGENT

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