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Division of Corporations

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From:

Account Name : A.A.ALI, CPA Account Number : 120000000192

Phone : (407)298-3900

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FLORIDA PROFIT/NON PROFIT CORPORATION

LILY'S INVESTMENT, INC.

Certificate of Status	1
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T. Burch OCT 18 2006

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ARTICLES OF INCORPORATION

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LILY'S INVESTMENT GROUP, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LILY'S INVESTMENT GROUP, INC. 8 E MAIN STREET, AVON PARK, FL 33825

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: AJAY PARASRAM Address: 8 E MAIN STREET AVON PARK, FL 33825 City:

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name:	AJAY PARASRAM, President	
Address:	8 E MAIN STREET	
City:	AVON PARK, FL 33825	
Name:	BHRGU ITWARU, Vice President	
Address:	8 E MAIN STREET	
City:	AVON PARK, FL 33825	
Name:	LILOUTIE AJUHA, Treasurer/Secretary	
Address:	8 E MAIN STREET	
City:	AVON PARK, FL 33825	

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name:	AJAY PARASRAM
Address:	8 E MAIN STREET
City:	AVON PARK, FL 33825

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Having been named as registered agent to process for the above stated corporation at in this certificate, I am familiar will appointment as registered agent and agree to	the place designated the and accept the
AJAY PARASRAM / Registered Agent	10/16/06
AJAY PARASRAM / Incorporator	10/16/06 ———————————————————————————————————

Date