

**Electronic Articles of Incorporation
For**

P06000133890
FILED
October 20, 2006
Sec. Of State
rdunlap

LILOU, 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:

LILOU, INC.

Article II

The principal place of business address:

9999 N.E. 2ND AVENUE
SUITE 110-112
MIAMI SHORES, FL. US 33150

The mailing address of the corporation is:

9999 N.E. 2ND AVENUE
SUITE 110-112
MIAMI SHORES, FL. US 33150

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:

100

Article V

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

STEVEN ROSEN ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL. 33137

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

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Registered Agent Signature: STEVEN M. ROSEN

Article VI

The name and address of the incorporator is:

CAROLINE POUSSARDIN
1820 S. TREASURE DRIVE
UNIT 304
NORTH BAY VILLAGE, FLORIDA 33141

Incorporator Signature: CAROLINE POUSSARDIN

Article VII

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

Title: P
CAROLINE POUSSARDIN
1820 S. TREASURE DRIVE, UNIT 304
NORTH BAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

10/20/2006