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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

lily's variedades, corp

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation Shall be:
LILLY'S VARIEDADES, Corp

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be:
6586 SELVITZ RD PORT SAINT LUCIE, FL 34983

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is:
MERCHANT

ARTICLE IV SHARES

The Number Of Shares of Stock Is:
100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

REINA GRANADOS	PRESIDENT	6586 NW SELVITZ RD PORT SAINT LUCIE, FL 34983
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

REINA GRANADOS	PRESIDENT	6586 NW SELVITZ RD PORT SAIN LUCIE, FL 34983
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ARTICLE VII INITIAL INCORPORATOR

The Name and address of the Incorporator is:

REINA GRANADOS	PRESIDENT	6586 NW SELVITZ RD PORT SAINT LUCIE, FL 34983
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FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY

x 

Signature Registered Agent

01-10-07
Date

x 

Signature Incorporator

01-10-07
Date

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