

**Electronic Articles of Incorporation
For**

P07000012941
FILED
January 29, 2007
Sec. Of State
jshivers

LIALIA, 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:

LIALIA, INC

Article II

The principal place of business address:

9440 HUNTER'S POND DRIVE
TAMPA, FL. 33647

The mailing address of the corporation is:

9440 HUNTER'S POND DRIVE
TAMPA, FL. 33647

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:

7,500

Article V

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

CARL T WATKINS
5103 MEMORIAL HWY
TAMPA, FL. 33634

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

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Registered Agent Signature: CARL T. WATKINS

Article VI

The name and address of the incorporator is:

CARL T. WATKINS INC
5103 MEMORIAL HWY

TAMPA, FL. 33634

Incorporator Signature: CARL T. WATKINS, CPA

Article VII

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

Title: P
JULIA ALARCON
9440 HUNTER'S POND DRIVE
TAMPA, FL. 33647

Title: VP
NATALIA ALARION
428 E 89TH ST APT 4-B
NEW YORK, NY. 10128