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SUCRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: LILI	KA, INC				
	(PROPOSED CORPORAT	ΓΕ NAME – <u>MUST I</u>	NCLUDE SUFFIX)		
Enclosed are an ori	iginal and one (1) copy of the artic	les of incorporation	n and a check for:	_	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Cop	\$87.50 Filing Fee, py Certified Copy & Certificate of Status L COPY REQUIRED		
FROM: LILIKA, INC Name (Printed or typed) PLEASE RETURN COPY					
	` · · · · · · · · · · · · · · · · · · ·		TO MAILING A		
	PEMBROKE PINES, FLOR	IDA 33027 State & Zip	P.O.BOX 822854 PEMBROKE PINES, FL 33082		
	786-493-6364 Daytime Te	elephone number		,	
		ı	Thank you	very much.	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

LILIKA, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal Place of Business Address is: 1688 SW 158 AV., PEMBROKE PINES, FL 33027 Mailing Address of Business is: P. O. BOX 822854, PEMBROKE PINES, FL 33082-2854

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

<u>ARTICLE IV SHARES</u>

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MEDINA CECILIA, 1688 SW 158 AVE, PEMBROKE PINES, FL 33027, TREASURER, DIRECTOR CATOGAS EFSTATHIOS, 1688 SW 158 AVE., PEMBROKE PINES, FL 33027, PRESIDENT, DIR.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

MEDINA CECILIA, 1688 SW 158 AVE., PEMBROKE PINES, FL 33027

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MEDINA CECILIA, 1688 SW 158 AVE., PEMBROKE PINES, FL 33027

Having been named as registered agent to accept service of process 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

FEBRUARY 23, 2007

Signature/Registered Agent MEDINA CECILIA

Date

FEBRUARY 23, 2007

Date

Signature/Incorporator MEDINA CECILIA