

**Electronic Articles of Incorporation
For**

P07000084597
FILED
July 26, 2007
Sec. Of State
jshivers

LILLY'S COLLECTION, 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:

LILLY'S COLLECTION, INC.

Article II

The principal place of business address:

1016 U.S. HIGHWAY 19
SUITE 200
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

1016 U.S. HIGHWAY 19
SUITE 200
HOLIDAY, FL. US 34691

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:

LAW OFFICE OF JOHN D. ANDREOPOULOS, P.A.
1014 U.S. HIGHWAY 19
SUITE 110
HOLIDAY, FL. 34691

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

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Registered Agent Signature: LAW OFFICE OF JOHN D. ANDREOPOULOS, jphivers

Article VI

The name and address of the incorporator is:

JOHN ANDREOPOULOS
1014 U. S. HIGHWAY 19
SUITE 110
HOLIDAY, FL 34691

Incorporator Signature: JOHN ANDREOPOULOS

Article VII

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

Title: P
DIMITRIOS ANDREOPOULOS
1016 U.S. HIGHWAY 19, SUITE 200
HOLIDAY, FL. 34691 US

Article VIII

The effective date for this corporation shall be:

07/25/2007