

**Electronic Articles of Incorporation  
For**

P07000111765  
FILED  
October 10, 2007  
Sec. Of State  
cgolden

LILY GARDEN, 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:

LILY GARDEN, INC.

**Article II**

The principal place of business address:

9552 GRIFFIN ROAD  
COOPER CITY, FL. 33328

The mailing address of the corporation is:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL. 33180

**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:

10000

**Article V**

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

KO SIONG WONG  
1775 NE 159 STREET  
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: KO SIONG WONG

### **Article VI**

The name and address of the incorporator is:

KO SIONG WONG  
1775 NE 159 STREET

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: KO SIONG WONG

### **Article VII**

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

Title: P  
KO SIONG WONG  
1775 NE 159 STREET  
NORTH MIAMI BEACH, FL. 33162

Title: S  
JIAO LUN WONG  
1775 NE 159 STREET  
NORTH MIAMI BEACH, FL. 33162