

**Electronic Articles of Incorporation
For**

P08000046725
FILED
May 09, 2008
Sec. Of State
Ipoole

LILLY, LACE & TRINKETS, 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, LACE & TRINKETS, INC.

Article II

The principal place of business address:

3367 PENINSULA CIRCLE
MELBOURNE, FL. 32940

The mailing address of the corporation is:

3367 PENINSULA CIRCLE
MELBOURNE, FL. 32940

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:

1,000

Article V

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

LAGUNA LAW OFFICES, P.A.
10661 N. KENDALL DR.,
SUITE 204
MIAMI, FL. 33176

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

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Registered Agent Signature: MILLIE LAGUNA

Article VI

The name and address of the incorporator is:

LILLY MCINTOSH
3367 PENINSULA CIRCLE

MELBOURNE, FL 32940

Incorporator Signature: LILLY MCINTOSH

Article VII

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

Title: P/D
LILLY MCINTOSH
3367 PENINSULA CIRCLE
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

05/12/2008