

**Electronic Articles of Incorporation
For**

P08000062504
FILED
June 27, 2008
Sec. Of State
clewis

PRODUCTOS LILLY, 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:

PRODUCTOS LILLY, INC.

Article II

The principal place of business address:

4715 ELDORADO DR.
TAMPA, FL. 33615

The mailing address of the corporation is:

4715 ELDORADO DR.
TAMPA, FL. 33615

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:

LILLY Y ZAITER
4715 ELDORADO DR.
TAMPA, FL. 33615

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

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Registered Agent Signature: LILLY Y. ZAITER

Article VI

The name and address of the incorporator is:

LILLY Y. ZAITER
4715 ELDORADO DR.

TAMPA, FL 33615

Incorporator Signature: LILLY Y. ZAITER

Article VII

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

Title: P
LILLY Y ZAITER
4715 ELDORADO DR.
TAMPA, FL. 33615

Title: VP
LEIDILYN ZAITER
4715 ELDORADO DR.
TAMPA, FL. 33615

Title: S
IVAN E ZAITER
4715 ELDORADO DR.
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

07/01/2008