

**Electronic Articles of Incorporation  
For**

P09000018794  
FILED  
February 27, 2009  
Sec. Of State  
jshivers

THE ZEN LILY, 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:

THE ZEN LILY, INC.

**Article II**

The principal place of business address:

4609 W. TENNYSON AVE.  
TAMPA, FL. 33629

The mailing address of the corporation is:

4609 W. TENNYSON AVE.  
TAMPA, FL. 33629

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FOR THE ACQUISITION AND SALE  
OF COSMETIC JEWELRY.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE

**Article V**

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

LISA O SULLIVAN  
4609 W. TENNYSON AVE.  
TAMPA, FL. 33629



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

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Registered Agent Signature: LISA O. SULLIVAN

### **Article VI**

The name and address of the incorporator is:

LISA O. SULLIVAN  
4609 W. TENNYSON AVE.

TAMPA, FL 33629

Incorporator Signature: LISA O. SULLIVAN

### **Article VII**

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

Title: P  
LISA O SULLIVAN  
4609 W. TENNYSON AVE.  
TAMPA, FL. 33629

Title: VP  
JENNIFER D RAKITA  
3115 SUNWATCH DR.  
WESLEY CHAPEL, FL. 33544

### **Article VIII**

The effective date for this corporation shall be:

02/27/2009