

**Electronic Articles of Incorporation
For**

P09000049556
FILED
June 08, 2009
Sec. Of State
bmcknight

LILIAN'S ENTERPRISES, 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:

LILIAN'S ENTERPRISES, INC

Article II

The principal place of business address:

2800 SANTA BARBARA BLVD
UNIT B
NAPLES, FL. 34116

The mailing address of the corporation is:

4736 GOLDEN GATE PKWY
SUITE E
NAPLES, FL. 34116

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:

ONE HUNDRED

Article V

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

CHRISTIAN PAZ
4736 GOLDEN GATE PKWY
SUITE E
NAPLES, FL. 34116

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

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Registered Agent Signature: CHRISTIAN PAZ

Article VI

The name and address of the incorporator is:

CHRISTIAN PAZ
DEN GATE PKWY
FL 34116
4736 GOL
SUITE E
NAPLES,

Incorporator Signature: CHRISTIAN PAZ

Article VII

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

Title: P
LILIAN SUAREZ
15365 CORTONA WAY
NAPLES, FL. 34120

Title: VP
KARINA LEIVA
15365 CORTONA WAY
NAPLES, FL. 34120