

**Electronic Articles of Incorporation
For**

P09000086915
FILED
October 21, 2009
Sec. Of State
jshivers

LILY WHARTON INVESTMENTS 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 WHARTON INVESTMENTS INC

Article II

The principal place of business address:

261 SW 12 ST
APT # 1
MIAMI, FL. 33130

The mailing address of the corporation is:

261 SW 12 ST
APT # 1
MIAMI, FL. 33130

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:

LILIA E WARTON
261 SW 12 ST
APT #1
MIAMI, FL. 333130

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

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Registered Agent Signature: LILIA WARTON

Article VI

The name and address of the incorporator is:

BLANCAS SANDOVAL & ASSOCIATES
8612 BUCKSKIN MANOR

DAVIE, FL 33328

Incorporator Signature: SUSANA BLANCAS

Article VII

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

Title: P
LILIA E WARTON
261 SW 12 ST APT#1
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

10/21/2009