

**Electronic Articles of Incorporation  
For**

P10000066166  
FILED  
August 12, 2010  
Sec. Of State  
jshivers

LILLY PRODUCTS INTERNATIONAL, 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 PRODUCTS INTERNATIONAL, INC.

**Article II**

The principal place of business address:

4112 EAST SEVENTH AVENUE  
TAMPA, FL. 33605

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 ZAITER

### **Article VI**

The name and address of the incorporator is:

LILLY ZAITER  
4715 ELDORADO DR

TAMPA, FL 33615

Incorporator Signature: LILLY 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  
LIDIA A VILLAMAR CASTRO  
4715 ELDORADO DR  
TAMPA, FL. 33615

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

### **Article VIII**

The effective date for this corporation shall be:

09/01/2010