

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000233902 3)))



H110002339023ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

RECEIVED
11 SEP 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LILLE INVESTMENTS, CO

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
2011 SEP 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CERTIFICATE OF INCORPORATION
OF
LILLE INVESTMENTS, CO

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

LILLE INVESTMENTS, CO

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

(((H11000233902 3)))

FILED
2011 SEP 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

*The initial post office address of the principal office of the corporation in the State of Florida is **16275 COLLINS AVE -SUITE 1901 - SUNNY ISLE , FL 33160** The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **16275 COLLINS AVE - SUITE 1901 - SUNNY ISLE, FL 33160** registered agent at the address is: **AHMAD MOURAD***

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

((H11000233902 3)))

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

AHMAD MOURAD **16275 COLLINS AVE – APT 1901**
PRESIDENT **SUNNY ISLE, FL 33160**

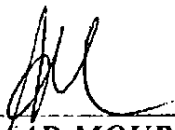
ALAN MOURAD **16275 COLLINS AVE – APT 1901**
VICE PRESIDENT **SUNNY ISLE, FL 33160**

SAMIA MOURAD **16275 COLLINS AVE – APT 1901**
DIRECTOR **SUNNY ISLE, FL 33160**

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 21 OF SEPTEMBER OF 2011



AHMAD MOURAD
16275 COLLINS AVE APT 1901
SUNNY ISLE, FL 33160
REGISTERED AGENT

((H11000233902 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **LILLE INVESTMENTS, CO** Desiring to organize or qualify under the laws of the State of Florida, with i principal place of business at city of Miami, State of Florida has named: **AHMAD MOURAD**

located at **16275 COLLINS AVE -APT 1901 - SUNNY ISLE, FL 33160** agent to accept process in State of Florida County of **DADE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


AHMAD MOURAD
REGISTERED AGENT

FILED
2011 SEP 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H11000233902 3)))