

**Electronic Articles of Incorporation
For**

P11000086493
FILED
October 03, 2011
Sec. Of State
jshivers

LIL MOMENTS 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:

LIL MOMENTS INC.

Article II

The principal place of business address:

1640 NW 110TH TERRACE
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

1640 NW 110TH TERRACE
PEMBROKE PINES, FL. 33026

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:

2

Article V

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

DONNA L GREELEY
1640 NW 110TH TERRACE
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: DONNA GREELEY

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Article VI

The name and address of the incorporator is:

DONNA GREELEY
1640 NW 110TH TERRACE

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: DONNA GREELEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
ERIN E MCGOWEN
11621 NW 11TH STREET
PEMBROKE PINES, FL. 33026

Title: CFO
DONNA L GREELEY
1640 NW 110TH TERRACE
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

09/27/2011