

**Electronic Articles of Incorporation
For**

P11000101198
FILED
November 23, 2011
Sec. Of State
tburch

LILY USA, 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 USA, INC

Article II

The principal place of business address:

103 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

4978 SW 6TH STREET
MARGATE, FL. 33068

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:

1000

Article V

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

TAMILOU, INC
7002 NW 89TH AVE
TAMARAC, FL. 33321

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

Registered Agent Signature: LOUIS VINCZE

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Article VI

The name and address of the incorporator is:

LOUIS VINCZE
7002 NW 89TH AVE

TAMARAC, FL 33321

Electronic Signature of Incorporator: LOUIS VINCZE

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 effective date for this corporation shall be:

11/21/2011