

1/20/12

Division of Corporations

Florida Department of State
Division of Corporations
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**Enter the email address for this business entity to be used for future
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Email Address: harry@samuelsaccounting.com

FLORIDA PROFIT/NON PROFIT CORPORATION

LII International Corp.

Certificate of Status	1
Certified Copy	0
Page Count	2304
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 25 AM 11:06

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January 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURCO

SUBJECT: LILI MARKETING INC.
REF: W12000004013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P11000045238 (LILI'S MARKETING INC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX And. #: H12000017220
Letter Number: 512A00001503

P.O BOX 6327 - Tallahassee, Florida 32314

H12000017220

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LIII International Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1200 West Avenue #1114

Miami Beach, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels

2901 Stirling Road

Fort Lauderdale, FL 33312

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lois K. Suarez - President/Director
1200 West Avenue #1114, Miami Beach, FL 33139

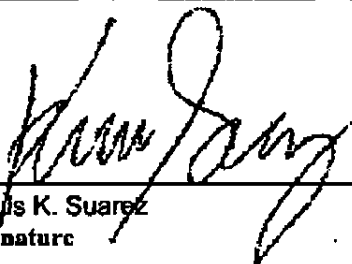
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louis K. Suarez
1200 West Avenue #1114, Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January 2012



Louis K. Suarez
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lill International Corp.

2. The name and address of the registered agent and office is:

Harry M. Samuels

Name

2901 Stirling Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Harry M. Samuels
SIGNATURE

01/17/2012

(Date)

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