

**Electronic Articles of Incorporation
For**

P12000021581
FILED
March 02, 2012
Sec. Of State
jshivers

LELIAN 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:

LELIAN INC

Article II

The principal place of business address:

5025 COLLINS AVE
2208
MIAMI BEACH, FL. FL 33140

The mailing address of the corporation is:

762 SW 18TH AVENUE
MIAMI, FL. US 33135

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:

ASLAN TAX SERVICES INC
762 SW 18TH AVENUE
MIAMI, FL. 33135

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

Registered Agent Signature: ERNESTO SANCHEZ

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Article VI

The name and address of the incorporator is:

ERNESTO SANCHEZ
762 SW 18TH AVE

MIAMI FL 33135

Electronic Signature of Incorporator: ERNESTO SANCHEZ

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: P
PEABODY RESOURCES GROUP INC
5025 COLLINS AVE STE 2208
MIAMI BEACH, FL. 33135 US