

P12000037696

Florida Department of State
Division of Corporations
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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LILA HEADING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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April 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LILA HEADING CORP.
REF: W12000021862

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.

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Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000104226
Letter Number: 312A00012236

P.O BOX 6327 - Tallahassee, Florida 32314

412000104226

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: **LILA HEADING CORP.**

ARTICLE II PRINCIPAL OFFICE	
Principal street address	Mailing address, if different is:
<u>770 CLAUGHTON ISLAND DRIVE</u>	<u>770 CLAUGHTON ISLAND DRIVE</u>
<u>SUITE 1914</u>	<u>SUITE 1914</u>
<u>MIAMI, FLORIDA 33131</u>	<u>MIAMI, FLORIDA 33131</u>

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES
The number of shares of stock is: **100 SHARES**

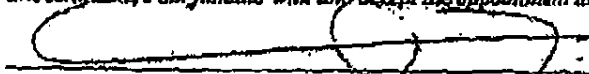
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>MANUEL H. POLINI D-P-S-T</u>	Name and Title: _____
Address: <u>770 CLAUGHTON ISLAND DRIVE</u>	Address: _____
<u>SUITE 1914</u>	_____
<u>MIAMI, FLORIDA 33131</u>	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
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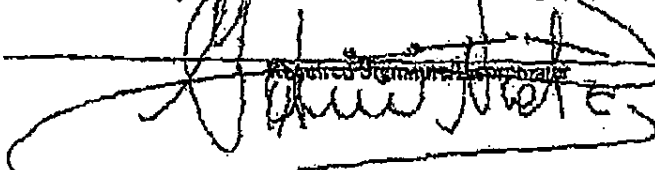
ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: VICTOR GRUNBAUM
Address: 9724 S.W. 213 TERRACE
CUTLER BAY, FLORIDA 33189

ARTICLE VII INCORPORATOR
The name and address of the incorporator is:
Name: MANUEL H. POLINI
Address: 770 CLAUGHTON ISLAND DRIVE SUITE 1914
MIAMI, FLORIDA 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

	<u>04/13/2012</u>
Required Signature/Registered Agent	Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

	<u>04/16/2012</u>
Required Signature/Incorporator	Date

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