

**Electronic Articles of Incorporation
For**

P12000047486
FILED
May 22, 2012
Sec. Of State
jshivers

LILI COUTURE 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:

LILI COUTURE INC.

Article II

The principal place of business address:

2100 VIA ROYALE
APT 2110
JUPITER, FL. 33458

The mailing address of the corporation is:

PO BOX 8113
JUPITER, FL. 33468

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:

100

Article V

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

NORMA SUSANA DE BURGOS
2100 VIA ROYALE
APT 2110
JUPITER, FL. 33458

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

Registered Agent Signature: NORMA SUSANA DE BURGOS

Article VI

The name and address of the incorporator is:

NORMA SUSANA DE BURGOS
2100 VIA ROYALE
APT 2110
JUPITER, FL 33458

Electronic Signature of Incorporator: NORMA SUSANA DE BURGOS

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
NORMA SUSANA DE BURGOS
2100 VIA ROYALE APT 2110
JUPITER, FL. 33458

Title: VP
KARLA J SUSANA
PO BOX 8113
JUPITER, FL. 33468

Title: SECR
TANIA RODRIGUEZ ESPINAL
PO BOX 8113
JUPITER, FL. 33468

Title: TRES
MARIA A DE LEON
PO BOX 8113
JUPITER, FL. 33468

Article VIII

The effective date for this corporation shall be:

05/22/2012