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Division of Corporations  
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**From:**

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LILLY FLOWER INC**

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ARTICLES OF INCORPORATION OF  
LILLY FLOWER INC

ARTICLE I - NAME

The name of this Corporation is  
LILLY FLOWER INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of  
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is:

1040 92<sup>ND</sup> STREET, SUITE 3  
BAY HARBOR ISLAND, FL 33154

The name of the initial Registered Agent of this

Corporation is:  
LILLIAN OSORIO

Lillian Osorio  
e-Signed 2013-10-28 09:00AM PDT  
lillyo.aat@gmail.com

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

LILLIAN OSORIO  
1040 92<sup>ND</sup> STREET, SUITE 3  
BAY HARBOR ISLANDS, FL 33154

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

LILLIAN OSORIO  
1040 92<sup>ND</sup> STREET, SUITE 3  
BAY HARBOR ISLANDS, FL 33154

**ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

Lillian Osorio  
e-Signed 2013-10-28 09:00AM PDT  
lillyo.aat@gmail.com

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**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 28 day of October, 2013.

*Lillian Osorio*  
Lillian Osorio (Oct 28, 2013)

LILLIAN OSORIO

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 28 day of October, 2013.

*Lillian Osorio*  
Lillian Osorio (Oct 28, 2013)

LILLIAN OSORIO  
Registered Agent

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