

**Electronic Articles of Incorporation
For**

P13000090024
FILED
November 04, 2013
Sec. Of State
jbryan

LILI AND JAMES, 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 AND JAMES, INC.

Article II

The principal place of business address:

2401 NE 45 STREET
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3907 N. FEDERAL HWY.
#246
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

PERSONALIZED PARTIES AT AN AFFORDABLE PRICE.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

EMILY CAPONERA
3907 N. FEDERAL HWY.
#246
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: EMILY CAPONERA

Article VI

The name and address of the incorporator is:

EMILY CAPONERA
2401 NE 45 STREET

LIGHTHOUSE POINT FL, 33064

Electronic Signature of Incorporator: EMILY CAPONERA

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: PVST
EMILY CAPONERA
3907 N. FEDERAL HWY. #246
POMPANO BEACH, FL. 33064 US

Title: D
EMILY CAPONERA
3907 N. FEDERAL HWY. #246
POMPANO BEACH, FL. 33064 US

Title: D
MICHAEL CAPONERA
2401 NE 45 STREET
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

11/02/2013