

**Electronic Articles of Incorporation
For**

P14000042025
FILED
May 09, 2014
Sec. Of State
msolomon

LILY TRADING CO.

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:

LILY TRADING CO.

Article II

The principal place of business address:

11208 NEWPORT SOUND PL.
NEW SMYRNA BEACH, . 32168

The mailing address of the corporation is:

11208 NEWPORT SOUND PL.
NEW SMYRNA BEACH, . 32168

Article III

The purpose for which this corporation is organized is:

IMPORT EXPORT AGENCY

Article IV

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

1,000,000

Article V

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

GARY MITCHELL
11208 NEWPORT SOUND PL.
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: GARY MITCHELL

Article VI

The name and address of the incorporator is:

GARY MITCHELL
11208 NEWPORT SOUND PL.

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: GARY MITCHELL

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: CEO
GARY MITCHELL
11208 NEWPORT SOUND PL.
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

05/09/2014