

**Electronic Articles of Incorporation
For**

P15000004965
FILED
January 15, 2015
Sec. Of State
msolomon

LILY'S CREOLE RESTAURANT 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:

LILY'S CREOLE RESTAURANT INC

Article II

The principal place of business address:

607 N PINE HILLS ROAD
ORLANDO, FL. US 32808

The mailing address of the corporation is:

6571 CARDEN DRIVE
ORLANDO, FL. US 32808

Article III

The purpose for which this corporation is organized is:

CREOLESE RESTAURANT. HAITIAN FOOD AND SPECIALTY RESTAURANT

Article IV

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

200 SH COMMON STOCK @ \$ 1.00 PAR

Article V

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

LEONAISE ETIENNE
6571 CARDEN DRIVE
ORLANDO, FL. 32818

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

Registered Agent Signature: LEONAISE ETIENNE

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Article VI

The name and address of the incorporator is:

LEONAISE ETIENNE
6571 CARDEN DRIVE

ORLANDO, FL 32818

Electronic Signature of Incorporator: LEONAISE ETIENNE

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: PTS
LEONAISE ETIENNE
6571 CARDEN DRIVE
ORLANDO, FL. 32818 US

Title: VP
EDVARD ETIENNE
6571 CARDEN DRIVE
ORLANDO, FL. 32818 US

Article VIII

The effective date for this corporation shall be:

01/12/2015