

**Electronic Articles of Incorporation  
For**

P16000094293  
FILED  
November 28, 2016  
Sec. Of State  
vherring

LILLI FASHION BOUTIQUE 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:

LILLI FASHION BOUTIQUE INC

**Article II**

The principal place of business address:

829 SE 12 TH AVE  
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

829 SE 12 TH AVE  
CAPE CORAL, FL. 33990

**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:

300

**Article V**

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

LILLAN RODRIGUEZ  
829 SE 12 AVE  
CAPE CORAL, FL. 33990

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

Registered Agent Signature: LILLAN RODRIGUEZ

## Article VI

The name and address of the incorporator is:

LILLAN RODRIGUEZ  
509 SW 10 PL

CAPE CORAL FL 33991

Electronic Signature of Incorporator: LILLAN RODRIGUEZ

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  
LILLAN RODRIGUEZ  
829 SE 12 TH AVE  
CAPE CORAL, FL. 33990

Title: VP  
RAMON RODRIGUEZ  
829 SE 12 AVE  
CAPE CORAL, FL. 33990

Title: VP  
FELIX LUIS  
829 SE 12 AVE  
CAPE CORAL, FL. 33990

## Article VIII

The effective date for this corporation shall be:

11/27/2016