

**Electronic Articles of Incorporation
For**

P23000003318
FILED
January 10, 2023
Sec. Of State
dlokeefe

LILI & CO 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 & CO INC

Article II

The principal place of business address:

829 SW 102ND WAY
105
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

829 SW 102ND WAY
105
PEMBROKE PINES, FL. US 33025

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:

1

Article V

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

MICAH MATZ
829 SW 102ND WAY
105
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: MICAH MATZ

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Article VI

The name and address of the incorporator is:

MICAH MATZ
829 SW 102ND WAY
105
PEMBROKE PINES FLORIDA 33025

Electronic Signature of Incorporator: MICAH MATZ

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
MICAH MATZ
829 SW 102ND WAY
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

01/03/2023