

P95000063666

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lily's DME Corp.
(Proposed corporate name - must include suffix)

500001562795
-08/16/95--01100--021
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Miriam Valdez
Name (printed or typed)

5880 W 20 Ave
Address

Milwah FL 33016
City, State & Zip

305-220-3818
Daytime Telephone number

SN
8/17/95

FILED
95 AUG 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

95 AUG 16 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lily's D.M.E. Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5880 W 20 AVE
Hialeah FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ 0.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miriam Valdez
1440 S.W. 131 AVE
MIAMI FL 33184

State of FL, County of Dade
Signed before me on this 14 day
of AUG, 1995, by Miriam Valdez
Notary Public [Signature]

MARVIN OTERO
Notary Public, State of Florida
My Comm. Expires 07/10, 1997
No. 00000000

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Miriam Valdez - 1440 S.W. 131 Ave
Miami FL 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of August, 19 95.

Miriam Valdez
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

State of FL, County of Orange
Signed before me on this 14 day
of Aug, 1995, by Miriam Valdez
Notary Public [Signature]

MARVIN OTERO
Notary Public, State of Florida
My Comm. expires Aug 15, 1997
No. CC300085

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Lily's A.M.E. Corp

2. The name and address of the registered agent and office is:

Miriam Valdez
(NAME)

1440 S.W. 131 A.W
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33184
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miriam Valdez
(SIGNATURE)

8/14/95
(DATE)

Notary Public, State of Florida
Signed before me on this 14 day
of Aug, 1995, by Miriam Valdez
Notary Public [Signature]

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

MARVIN OTERO
Notary Public, State of Florida
My Comm. expires Aug 16, 1997
No. CC09095

FILED
55 AUG 16 AM 11:11
TALLAHASSEE
SECRETARY OF REVENUE