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TRANSMITTAL LETTER

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

300001739973  
-03/12/96--01082--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Lili & Alexandru of USA, Inc.  
(Proposed corporate name - must include suffix)

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: ELENA Tabies  
Name (printed or typed)  
1908 Funston Street  
Address  
Hollywood, Florida 33020  
City, State & Zip  
954-927-5741  
Daytime Telephone number

AL MAR 14 1995

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

## ARTICLES OF INCORPORATION

*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:

Lili & Alexandru of USA, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1908 Funston Street, Hollywood, Florida 33020

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELENA Tabies  
1908 Funston Street  
Hollywood, Florida 33020

**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):

Lili Tabies, President

1908 Funston Street, Hollywood, Florida 33020

Alexandru Vinatoru, VicePresident

St. Griviței

Bldg. #2, Apt. #2, SC#1, Deva Hunedoara, Romania

ELENA Tabies, Secretary

1908 Funston Street, Hollywood, Florida 33020

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

26th day of February, 19 96.

(An additional article must be added if an effective date is requested.)

X Elena Toles  
Signature  
ELENA Tabies

X Elena Toles  
Signature

X ILIEANA Lili Tabies  
Signature  
Alexandru Vinatoru Alex Vinatoru

**Notarization is not required**

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

**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: Lili & Alexandru of USA, Inc.
2. The name and address of the registered agent and office is:

ELENA Tabies  
(NAME)

1908 Funston Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Florida 33020  
(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.*

X Lili Tohus  
(SIGNATURE)

X 2/26/96  
(DATE)