

P97000095650

Charter Number Only

11/6/97 Gloria

GSR Accounting  
Requestor's Name  
903 W 77 St.  
Address  
Hialeah, FL 33014  
City State ZIP Phone  
#557-1588

VALIDATION ONLY

600002341196--4  
-11/07/97-01022-010  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Lily's Best Parties Corp.

FILED  
97 NOV - 7 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

DIVISION OF CORPORATION

97 NOV - 7 AM 10:12

RECEIVED

11/11/97

**ARTICLES OF INCORPORATION**

**OF**

**LILY'S BEST PARTIES CORP.**

**FILED**  
97 NOV -7 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of this Corporation shall be:

**LILY'S BEST PARTIES CORP.**

**ARTICLE II.**

**NATURE OF BUSINESS AND DURATION**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

**ARTICLE III.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and  
Registered Office in the State of Florida shall be:

Roger Hernandez Estevez  
1425 SW 78 Avenue  
Miami, FL 33144

ARTICLE V.

ADDRESS

The principal place of business of this corporation in  
the State of Florida is:

1425 SW 78 Avenue  
Miami, FL 33144

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to  
time by By-Laws adopted by the Stockholders. However, the  
Corporation shall have no less than one (1) Director at  
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors  
of the Corporation are:

Name	Address
Roger Hernandez Estevez	1425 SW 78 Avenue
President, Treas., Secy.	Miami, FL 33144

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TALLAHASSEE, FLORIDA

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporators  
executing these Articles of Incorporation are as follows:

Roger Hernandez Estevez  
1425 SW 78 Avenue  
Miami, FL 33144

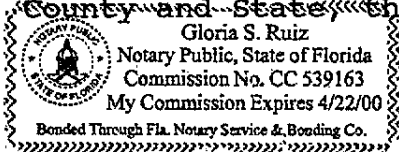
The undersigned Incorporator, for the purpose of  
forming a corporation to do business within the State of  
Florida, do make and file these Articles of Incorporation  
hereby declaring and certifying that the facts stated are  
true.

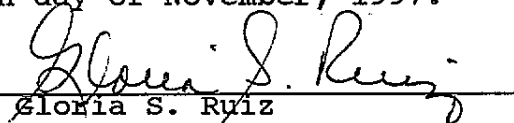


STATE FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary  
Public duly authorized in the State and County named above  
to take acknowledgments appeared Roger Hernandez Estevez  
personally known to me to be the person described as the  
Incorporator in the foregoing Articles of Incorporation, and  
he acknowledged before me that he executed said Articles of  
Incorporation.

WITNESS my hand and official seal at Hialeah, said  
County and State, this 5th day of November, 1997.



  
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation  
as initial Registered Agent and agrees to comply with the  
provisions of law applicable to said designation.

By: 