

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002440279--5

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\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIRIO DEL VALLE, INC.  
(Corporation Name) (Document #)

2. translation: the VALLEY Lily, inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
98 FEB 25 PM 11:15  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 FEB 25 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rofle FEB 25 1998

Examiner's Initials

Articles of Incorporation  
of  
Lirio del valle, Inc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: Lirio del valle, Inc.

Article II - Mailing Address

The mailing address of the corporation is: 8300 S.W. 8 Street  
# 104  
Miami, Florida 33144

Article III - Capital Stock

The number of shares of stock that the corporation is authorized to issued is one thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

Article IV - Initial Registered Office and Agent

The street address of the corporation's initial registered office is: 8300 S.W. 8 St. #104; Miami, FL 33144. The name of the corporation's initial registered agent at that office is: Gemimah Rodriguez.

Article V - Incorporator

The name and street address of incorporator of the corporation is: Gemimah Rodriguez; 1731 S.W. 84 Court; Miami, Florida 33155.

Article VI - Director

The name and street address of the individual who is to serve as the initial director of the corporation is: Gemimah Rodriguez;  
1731 S.W. 84 Court; Miami, Florida 33155.

The undersigned has executed these Articles of Incorporation this 13th day of February, 1998.

  
\_\_\_\_\_  
Gemimah Rodriguez

Certificate of Acceptance by Registered Agent

Pursuant to the provisions of section 607.0501 of the Florida Business Corporation Act, The undersigned submits the following statement in accepting the designation as registered agent and registered office of Lirio del valle, Inc., a florida corporation (the "corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

The undersigned has executed this Certificate this 13th day of February, 1998.

  
\_\_\_\_\_  
Gemimah Rodriguez

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TALLAHASSEE, FLORIDA