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TRANSMITTAL LETTER

FILED

99 FEB 41 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002739684--1
-01/13/99--01053--008
*****87.50 *****87.50

SUBJECT: LILY ROYAL, Inc. (~~Import Export~~)
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: LEVY SHABTAI
Name (Printed or typed)

5631 Winston PK BLV #207
Address

COCOUNT - CREEK, FL, 33073
City, State & Zip

954-426-0912
Daytime Telephone number

P. Hall
FEB - 1 1999

W99-1134
(3)

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

LEVY SHABTAI
5631 WINSTON PARK BLVD #207
COCONUT CREEK, FL 33073

SUBJECT: LILY ROYAL, INC.
Ref. Number: W99000001134

We have received your document for LILY ROYAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00002094

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LILY ROYAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5631 WINSTON PK BLV #207
COCOUNT CREEK FL, 33073

ARTICLE III SHARES

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

LEVY SHABTAI 100%
S.S. 589 791721 10 shares Total

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LEVY SHABTAI 5631 WINSTON PARK BLVD #207
COCOUNT CREEK FL 33073

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LEVY SHABTAI
5631 WINSTON PK BLV
#207
COCOUNT CREEK
FL, 33073

Signature/Incorporator

JAN 11/1998

Date

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

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

Signature/Registered Agent

JAN 29 1999

Date