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LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1. LILY'S FOOTSTEPS, CORPORATION
(Corporation Name) (Document #)
2. _____
(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

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

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*****78.75 *****78.75

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

LILY'S FOOTSTEPS, CORPORATION

ARTICLE II

CORPORATE EXISTENCE

**The existence of the Corporation shall be perpetual.
Corporate existence shall begin upon the filing of the Articles of
incorporation with the Department of State.**

ARTICLE III

NATURE OF CORPORATE BUSINESS

**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.**

ARTICLE IV

CAPITAL STOCK

**This Corporation is authorized to issue a maximum of
100 shares of stock. The shares of stock authorized shall be
common stock having a par value of \$1.00 per share. The
consideration to be paid for each share of stock shall be
fixed by the Board of Directors.**

ARTICLE V

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED
OFFICE**

**The street address of the initial registered Office of the
Corporation is 2480 N.W. 20th Street and the name of the initial
Registered Agent of the Corporation at that address is: LIDIA
SANTANA.
THE PRINCIPAL OFFICE IS: 2480 NW 20th Street Miami, FL 33142.**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

**The Corporation shall have one director initially.
The number of directors may be either increased or diminished
From time to time by the by-laws.**

**The name and address of the initial director of this
Corporation is**

**NAME
LIDIA SANTANA**

**ADDRESS
2480 NW 20th STREET MIAMI, FL 33142**

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The members of the first Board of Directors shall hold Office until the first annual meeting of the Stockholders or the Corporation.

**ARTICLE VII
INCORPORATORS**

The name and post office address of the incorporator Executing these Articles of Incorporation is as follows:
INCORPORATOR

LIDIA SANTANA


2480 NW 20th Street
MIAMI, FL 33142

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a Corporation for profit and to do business both within and Without the State of Florida, does hereby make, subscribe, Acknowledge and file these Articles of Incorporation, hereby Declaring and certifying that the facts herein stated are true And accordingly, has hereunto set his hand and seal this 10th day of JUNE 1999.

STATE OF FLORIDA)

ss.

COUNTY OF DADE)

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 48,091, Florida Statutes, the Undersigned hereby designated LIDIA SANTANA as its Registered Agent to accept service of process within the State of Florida.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

