

**Electronic Articles of Incorporation
For**

N11000000240
FILED
January 10, 2011
Sec. Of State
rdunlap

THE LILY MARTIN FOUNDATION, CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LILY MARTIN FOUNDATION, CORP.

Article II

The principal place of business address:

3341 SW 16TH TERRACE
MIAMI, FL. US 33145

The mailing address of the corporation is:

3341 SW 16TH TERRACE
MIAMI, FL. US 33145

Article III

The specific purpose for which this corporation is organized is:

PRIVATE NONPROFIT ORGANIZATION PROVIDING SCHOOL SUPPLIES TO
UNDER-PRIVILEGED CHILDREN .

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LILY MARTIN
3341 SW 16TH TERRACE
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LILY MARTIN

N11000000240
FILED
January 10, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

LILY MARTIN
3341 SW 16TH TERRACE

MIAMI, FL 33145

Electronic Signature of Incorporator: LILY MARTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LILY MARTIN
3341 SW 16TH TERRACE
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

01/08/2011