

**Electronic Articles of Incorporation
For**

N14000000195
FILED
January 06, 2014
Sec. Of State
tchang

LILY ELLE, INC.

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:

LILY ELLE, INC.

Article II

The principal place of business address:

12912 TIKAL WAY
TRINITY, FL. US 34655

The mailing address of the corporation is:

P.O. BOX 1227
ODESSA, FL. US 33556

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SCHOLARSHIPS TO STUDENTS, EDUCATIONAL AND
SOCIALSERVICES TO THE COMMUNITY, AND ANY AND ALL LAWFUL
BUSINESS.

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:

LATRICA L WILLIAMS
12912 TIKAL WAY
TRINITY, FL. 34655

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

Registered Agent Signature: LATRICA L. WILLIAMS

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Article VI

The name and address of the incorporator is:

LATRICA WILLIAMS
12912 TIKAL WAY

TRINITY, FL 34655

Electronic Signature of Incorporator: LATRICA WILLIAMS

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 effective date for this corporation shall be:

01/06/2014