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Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFTT CORPORATION OR P.A.

lilly's cleaNING SERVICE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

LILLY'S CLEANING SERVICE, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LILLY'S CLEANING SERVICE, INC.

ARTICLE II. PRINCIPAL ADDRESS

The address of the principal office of this corporation shall be 1642 South 25th Court, Riviera, Florida 33404 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be one million (1,000,000) shares of common stock having \$1.00 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 1642 South 25th Court, Riviera Beach, Florida 33404, and the name of the initial registered agent of the corporation at that address is Copeland Lilly.

Prepared by:

Phillip T. Crenshaw, Esquire

Florida Bar No. 136506

3175 South Congress Avenue, Suite 301

Palm Springs (West Palm Beach), FL 33461

Telephone: (561) 439-6100

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ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The name and street address of the initial members of the Board of Directors are:

Copeland Lilly
1642 South 25th Court
Riviera Beach, Florida 33404

Mary L. Lilly
1642 South 25th Court
Riviera Beach, Florida 33404

ARTICLE VIII. INCORPORATOR

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

Copeland Lilly
1642 South 25th Court
Riviera Beach, Florida 33404

Mary L. Lilly
1642 South 25th Court
Riviera Beach, Florida 33404

ARTICLE IX. PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a bylaw of the corporation.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been directors, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

ARTICLE XII. LIMITATION OF DIRECTOR'S LIABILITY

A director of this corporation shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation law. If the Florida General Corporation Law is amended after approval by the stockholders of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by applicable Florida or General Law, and as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any act or occurrence taking place prior to such repeal or modification. The provisions of this Article shall not be deemed to limit or preclude indemnification of a director by the corporation for any liability of a director which has not been eliminated by the provisions of this Article.

IN WITNESS WHEREOF, the incorporator has hereunto set their hands and seals on this 17th day of August, 2001.

Mary L. Lilly
Mary L. Lilly

Copeland Lilly
Copeland Lilly

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**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE
 AND ACCEPTANCE**

Pursuant to the provision of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:

LILLY'S CLEANING SERVICE, INC.

2. The name and address of the Registered Agent and Registered Office is:

Copeland Lilly
 1642 South 25th Court
 Riviera Beach, Florida 33404

Date: August 17, 2001

LILLY'S CLEANING SERVICE, INC.

BY Copeland Lilly
 President

ACCEPTANCE

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.

Copeland Lilly
 Registered Agent

Aug. 17, 2001
 Date

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