

**Electronic Articles of Incorporation
For**

**P01000111611
FILED
November 26, 2001
Sec. Of State**

LILLY PADS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LILLY PADS, INC

Article II

The principal place of business address:

12870 US 98 WEST
DESTIN, FL. 32550

The mailing address of the corporation is:

12870 US 98 WEST
DESTIN, FL. 32550

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DEWITT M LOVELACE SR.
12870 US 98 WEST
DESTIN, FL. 32550

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

Registered Agent Signature: DEWITT M. LOVELACE, SR.

Article VI

The name and address of the incorporator is:

SUSAN F. LOVELACE
12870 US 98 WEST
DESTIN, FL 32550

Incorporator Signature: SUSAN F. LOVELACE