

**Electronic Articles of Incorporation
For**

**P03000008764
FILED
January 23, 2003
Sec. Of State**

LIL, 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:

LIL, INC.

Article II

The principal place of business address:

13419 NORTHUMBERLAND CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

13419 NORTHUMBERLAND CIRCLE
WELLINGTON, FL. 33414

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:

1

Article V

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

LISA M CORONITI
13419 NORTHUMBERLAND CIRCLE
WELLINGTON, FL. 33414

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

**P03000008764
FILED
January 23, 2003
Sec. Of State**

Registered Agent Signature: LISA M. CORONITI

Article VI

The name and address of the incorporator is:

LISA M. CORONITI
13419 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414

Incorporator Signature: LISA M. CORONITI

Article VII

The effective date for this corporation shall be:

01/23/2003