

**Electronic Articles of Incorporation
For**

P04000009419
FILED
January 12, 2004
Sec. Of State

LILY-BEAN 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:

LILY-BEAN INC.

Article II

The principal place of business address:

11903 STEPPING STONE BLVD.
TAMPA, FL. US 33635

The mailing address of the corporation is:

11903 STEPPING STONE BLVD.
TAMPA, FL. US 33635

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:

1000

Article V

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

CATHLEEN KENNEDY
11903 STEPPING STONE BLVD.
TAMPA, FL. 33635

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

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Registered Agent Signature: CATHLEEN KENNEDY

Article VI

The name and address of the incorporator is:

CATHLEEN KENNEDY
11903 STEPPING STONE BLVD.
TAMPA FL 33635

Incorporator Signature: CATHLEEN KENNEDY

Article VII

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

Title: P
VIRGINIA CLARK
224 13 AVE N.
ST PETERSBURG, FL. 33701 US

Title: VP
CATHLEEN KENNEDY
11903 STEPPING STONE BLVD.
TAMPA, FL. 33635 US