

**Electronic Articles of Incorporation
For**

P04000157675
FILED
November 18, 2004
Sec. Of State
jshivers

LIL' MOTHER, 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' MOTHER, INC.

Article II

The principal place of business address:

3626 N. CITRUS CIRCLE
ZELLWOOD, FL. 32798

The mailing address of the corporation is:

3626 N. CITRUS CIRCLE
ZELLWOOD, FL. 32798

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:

10000

Article V

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

CRAIG S MARLATT
8451 AMELIA TRAIL
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: CRAIG S. MARLATT

Article VI

The name and address of the incorporator is:

CRAIG S. MARLATT
8451 AMELIA TRAIL
KISSIMMEE, FL 34747

Incorporator Signature: CRAIG S. MARLATT

Article VII

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

Title: P
IVOLYN DAVIDSON
3626 N. CITRUS CIRCLE
ZELLWOOD, FL. 32798

Title: VP
CRAIG S MARLATT
8451 AMELIA TRAIL
KISSIMMEE, FL. 34747

Title: ST
JOLYN M MARLATT
8451 AMELIA TRAIL
KISSIMMEE, FL. 34747

Title: D
RAY BORDONARO
3626 N. CITRUS CIRCLE
ZELLWOOD, FL. 32798

Title: D
JANEICE MOZISEK
P.O. OX 136326
CLERMONT, FL. 34713