

**Electronic Articles of Incorporation
For**

P05000000435
FILED
January 03, 2005
Sec. Of State
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KENNETH L. LILLY, 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:

KENNETH L. LILLY, INC.

Article II

The principal place of business address:

913 APOLLO BEACH BLVD. APT 76
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

913 APOLLO BEACH BLVD. APT 76
APOLLO BEACH, FL. US 33572

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:

RIVERVIEW TAX & MORTGAGE, INC.
7039 US HWY 301 S
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: KIMBERLY BARGER

Article VI

The name and address of the incorporator is:

KENNETH L. LILLY
913 APOLLO BEACH BLVD. APT. 76
APOLLO BEACH, FL 33572

Incorporator Signature: KENNETH L. LILLY

Article VII

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

Title: P
KENNETH L LILLY
913 APOLLO BEACH BLVD. APT 76
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

12/31/2004