

**Electronic Articles of Incorporation  
For**

P05000091947  
FILED  
June 28, 2005  
Sec. Of State  
thampton

LILY HOLDINGS, 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 HOLDINGS, INC.

**Article II**

The principal place of business address:

2207 E. 21ST AVENUE  
TAMPA, FL. 33605

The mailing address of the corporation is:

2207 E. 21ST AVENUE  
TAMPA, FL. 33605

**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:

7000

**Article V**

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

FRANK PEREZ III  
3127 W. SLIGH AVENUE  
104-B  
TAMPA, FL. 33605

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

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Registered Agent Signature: FRANK PEREZ, III

### **Article VI**

The name and address of the incorporator is:

FRANK PEREZ, III  
3127 W. SLIGH AVENUE  
APT. 104-B  
TAMPA, FL 33614

Incorporator Signature: FRANK PEREZ, III

### **Article VII**

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

Title: P  
C.B. ANDREWS JR.  
2204 E. 21ST AVENUE  
TAMPA, FL. 33605

### **Article VIII**

The effective date for this corporation shall be:

06/28/2005