

**Electronic Articles of Incorporation
For**

P06000108174
FILED
August 18, 2006
Sec. Of State
jshivers

LILLY BENT 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:

LILLY BENT INC

Article II

The principal place of business address:

3018 SW 165TH AVENUE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

3018 SW 165TH AVENUE
MIRAMAR, FL. 33027

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:

2

Article V

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

VIVILYN M PETERSON DR.
3018 SW 165TH AVENUE
MIRAMAR,, FL. 33027

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

P06000108174
FILED
August 18, 2006
Sec. Of State
jshivers

Registered Agent Signature: VPETERSON

Article VI

The name and address of the incorporator is:

VIVILYN MARCIA PETERSON
3018 SW 165TH AVENUE

MIRAMAR, FL., 33027

Incorporator Signature: VPETERSON

Article VII

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

Title: P
VIVILYN M PETERSON
3018 SW 165TH AVENUE
MIRAMAR, FL. 33027

Title: DIR.
SONSTAR C PETERSON DR.
3018 SW 165TH AVENUE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

08/14/2006