

**Electronic Articles of Incorporation
For**

P07000060755
FILED
May 21, 2007
Sec. Of State
ksaly

LILY RIVER RETREAT, 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 RIVER RETREAT, INC.

Article II

The principal place of business address:

3133 CASTLE ROCK CIRCLE
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

3133 CASTLE ROCK CIRCLE
LAND O LAKES, FL. US 34639

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:

5,000

Article V

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

MICHAEL J JONES
3133 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: MICHAEL J. JONES

Article VI

The name and address of the incorporator is:

TRACI CRAIG
20819 72ND AVENUE SOUTH
SUITE 110
KENT, WASHINGTON 98032

Incorporator Signature: TRACI CRAIG

Article VII

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

Title: PRES
MICHAEL J JONES
3133 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639 US

Title: VP
HEIDI L JONES MELENDEZ
3133 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639 US

Title: SEC
CHRISTOPHER P JONES
3133 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639 US

Title: SEC
JAMES A JONES
3133 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639 US

Title: TREA
SANDRA L JONES
3133 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639 US