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SEP 25 2008 10:17 AM

JONES FOSTER 561 650 0435

NO. 7477 PaP. 1 of 1

Attn:

Ricky Dunlap

Florida Department of State

Division of Corporations
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To:

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Fax Number : (850) 617-6381

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
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DIVISION OF CORPORATIONS

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Lily Holt, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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September 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

SUBJECT: LILY HOLT, INC.
REF: W08000044333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

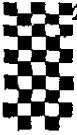
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Ruby Dunlap
Regulatory Specialist II
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FAX Aud. #: E08000221176
Letter Number: 308A00051390



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JONES FOSTER 561 650 0435

(561)833-8612 NO. 7477 P. 2

September 24, 2008

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ruby Dunlap

Re: Lily Holt, Inc.
Ref: W08000044333
Fax Aud. #: H08000221176
Letter Number: 308A00051390

Dear Ms. Dunlap:

This will acknowledge that I am the Manager of Lily Holt, LLC and wish to form the corporation Lily Holt, Inc.

Sincerely,

LILY HOLT, LLC

By: Lily B. Holt-Dillon Manager
Lily B. Holt-Dillon, Manager

**ARTICLES OF INCORPORATION
OF
LILY HOLT, INC.**

I, the undersigned, hereby make, subscribe, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be Lily Holt, Inc.

ARTICLE II

Purpose

This corporation is organized for the purpose of merchandise sales and for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 1,000,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 150 Worth Avenue, Palm Beach, FL 33480.

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is Jones Foster Service, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401.

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ARTICLE VI

Initial Board of Directors

This corporation shall initially have one Director. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

Lily Holt
150 Worth Avenue
Palm Beach, FL 33480.

ARTICLE VII

Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an

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officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

F. Upon the proposed sale of any issued (or treasury) stock of this corporation, any holder of issued shares of this corporation of the same class or series shall have the right to purchase his prorata share of such unissued or treasury shares as are proposed for sale as nearly as may be done without the issuance of fractional shares at the price at which such shares are offered to others.

ARTICLE VIII

Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Lily Holt, President, Secretary and Treasurer

ARTICLE IX

Incorporator

The name and address of the incorporator is:

Larry B. Alexander
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

ARTICLE X

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are

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TALLAHASSEE, FLORIDA

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granted subject to this reservation.

ARTICLE XI

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator(s) (has/have) subscribed to these Articles of Incorporation this 23rd day of September, 2008.


Larry B. Alexander, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Lily Holt, Inc., desiring to organize under the laws of the State of Florida, has named Jones Foster Service, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jones Foster Service, LLC

By: _____


Larry B. Alexander, Manager

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