

**Electronic Articles of Incorporation
For**

P08000090140
FILED
October 03, 2008
Sec. Of State
bmcknight

GOLDEN LILY CORP.

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:

GOLDEN LILY CORP.

Article II

The principal place of business address:

2000 PALM BAY RD. N.E.
PALM BAY, FL. US 32905

The mailing address of the corporation is:

2000 PALM BAY RD. N.E.
PALM BAY, FL. US 32905

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:

C. W JONES
9550 E. SANDPIPER DR.
E
INVERNESS, FL. 34450

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

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Registered Agent Signature: C. WESLEY JONES

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
C. W JONES
2000 PALM BAY RD. N.E.
PALM BAY, FL. 32905 US

Title: S, T
C. W JONES
2000 PALM BAY RD. N.E.
PALM BAY, FL. 32905 US