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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20C70000160
Phone : (800)494-3124
Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

LILLYE'S HEART, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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4-09000079110.3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LILLYE'S HEART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8387 CENTURY POINT DRIVE N
JACKSONVILLE, FLORIDA 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT, SECRETARY, TREASURER
LEANDRA E STAFFORD
8387 CENTURY POINT DRIVE N
JACKSONVILLE, FLORIDA 32216

DIRECTOR, VICE PRESIDENT
REGINALD L STONE
8387 CENTURY POINT DRIVE N
JACKSONVILLE, FLORIDA 32216

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PAGE 2 LILLYE'S HEART, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LEANDRA E STAFFORD
8387 CENTURY POINT DRIVE N
JACKSONVILLE, FLORIDA 32216

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tina Maki Tina Maki PRES 4/3/09
A1A REGISTERED AGENT INC. / Registered Agent Date

Leandra E. Stafford
LEANDRA E STAFFORD /Incorporator

4/3/09
Date

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