

**Electronic Articles of Incorporation
For**

P11000001748
FILED
January 06, 2011
Sec. Of State
tburch

LILES, 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:

LILES, INC.

Article II

The principal place of business address:

520 NEWTON ROAD
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

520 NEWTON ROAD
PORT ORANGE, FL. US 32127

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:

WILLIAM LILES
520 NEWTON ROAD
PORT ORANGE, FL. 32127

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

Registered Agent Signature: WILLIAM LILES

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Article VI

The name and address of the incorporator is:

WILLIAM LILES
520 NEWTON ROAD

PORT ORANGE, FL 32127

Electronic Signature of Incorporator: WILLIAM LILES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM LILES
520 NEWTON ROAD
PORT ORANGE, FL. 32127 US

Title: VP
BARRY LILES
20048 121ST ROAD
O'BRIEN, FL. 32071 US

Title: S
BYRON LILES
520 NEWTON ROAD
PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

01/05/2011