

**Electronic Articles of Incorporation
For**

P11000011899
FILED
February 03, 2011
Sec. Of State
jshivers

LILLANOVA 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:

LILLANOVA INC

Article II

The principal place of business address:

7168 SOMERSWORTH DRIVE
ORLANDO, FL. US 32835

The mailing address of the corporation is:

PO BOX 161983
ALTAMONTE SPRINGS, FL. US 32716

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:

1000

Article V

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

CATHERLENE B HUBBARD
7168 SOMERSWORTH DRIVE
ORLANDO, FL. 32835

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

Registered Agent Signature: CATHERLENE B. HUBBARD

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Article VI

The name and address of the incorporator is:

PAMELA R READ
PO BOX 161983

ALTAMONTE SPRINGS, FL 32716

Electronic Signature of Incorporator: PAMELA R. READ

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: CEO
PAMELA R READ
7168 SOMERSWORTH DRIVE
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

02/02/2011