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2011 FEB -9 PM 4:41
STATE OF CALIFORNIA
FILING OFFICE

Burch FEB 10 2011

**ANGELA L. SERINI
7524 Hatteras Drive
Hudson, Fl. 23447**

February 4, 2011

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: LILLIAN GEORGE, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 (Filing Fee, Designation of Registered Agent, Certified Copy & Certificate of Status)

**FROM: Angela L. Serini
7524 Hatteras Drive
Hudson, Fl. 34667
Daytime Phone: 727 207-4071
E-mail Address: Angserini@aol.com**

ARTICLES OF INCORPORATION
OF
LILLIAN GEORGE, INC.

FILED
2011 FEB -9 PM 4: 41
FLORIDA STATE
CORPORATION

ARTICLE I – NAME

The name of this corporation is LILLIAN GEORGE, INC.

ARTICLE II – DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

ARTICLE IV – ADDRESS OF CORPORATION

The street address of the principal location of the Corporation is 7524 Hatteras Drive, Hudson, Fl. 34667.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock Stock at \$1.00 par value.

ARTICLE VI – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7524 Hatteras Drive, Hudson, Fl. 34667, and the name of the initial registered agent of this corporation at that address is Angela L. Serini.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ANGELA L. SERINI
7524 HATTERAS DRIVE
HUDSON, FL. 34667

ARTICLE IX – INCORPORATORS

The name and address of the incorporator signing these articles is:

ANGELA L. SERINI
7524 HATTERAS DRIVE
HUDSON, FL. 34667

ARTICLE X – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X1 – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII – INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

