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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: LILY CAST STONE DESIGN, INC.

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lily cast Stone Design, Inc.
Name (Printed or typed)

4570 Old Tampa Hwy.
Address

Kissimmee, Florida 34746
City, State & Zip

407-908-9497
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LILY CAST STONE DESIGN, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Lily Cast Stone Design, Inc.

The principal place of business and mailing address of this corporation shall be
4570 Old Tampa Hwy. Kissimmee, Fl. 34746

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is **1,000** of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **4570 Old Tampa Hwy. Kissimmee, Fl. 34746**, and the name of the initial registered agent of the corporation at the address is **Noel Gonzalez**.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Noel Gonzalez – President

**4570 Old Tampa Hwy.
Kissimmee, Fl. 34746**

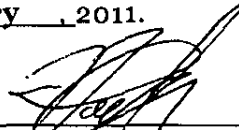
ARTICLE VII INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Noel Gonzalez – President

**4570 Old Tampa Hwy.
Kissimmee, Fl. 34746**

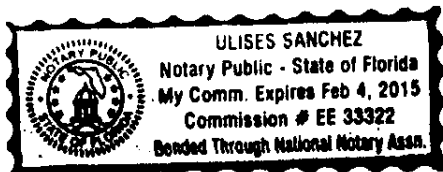
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 07 day of February, 2011.



Noel Gonzalez

**State of Florida
County of Osceola**

The forgoing instrument was acknowledge and sworn to before me this 07 day of February, 2011 by Noel Gonzalez of Lily Cast Stone Design, Inc.



Notary Public

My Commission Expires:

02.04.2015

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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF
INCORPORATION**

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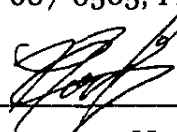
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Noel Gonzalez an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LILY CAST STONE DESIGN, INC.

Noel Gonzalez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY:



Typed Name: Noel Gonzalez