

**Electronic Articles of Incorporation
For**

P11000033978
FILED
April 06, 2011
Sec. Of State
jshivers

LY FAMILY 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:

LY FAMILY INC

Article II

The principal place of business address:

8199 N DALE MABRY HWY
TAMPA, FL. 33614

The mailing address of the corporation is:

8199 N DALE MABRY HWY
TAMPA, FL. 33614

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:

PHI LY
8199 N DALE MABRY HWY
TAMPA, FL. 33614

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

Registered Agent Signature: PHI LY

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Article VI

The name and address of the incorporator is:

PHI LY
7403 SADE ST

TAMPA, FL 33615

Electronic Signature of Incorporator: 33615

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
PHI LY
8199 N DALE MABRY HWY
TAMPA, FL. 33614 US