

**Electronic Articles of Incorporation
For**

P11000051564
FILED
June 01, 2011
Sec. Of State
psmith

LILLIPUT LIVING 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:

LILLIPUT LIVING INC.

Article II

The principal place of business address:

242 SE 2ND ST.
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

242 SE 2ND ST.
CAPE CORAL, FL. 33990

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:

TERRY E MCDERMOTT
1104 SE 46TH LN.
CAPE CORAL, FL. 33904

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

Registered Agent Signature: TERRY MCDERMOTT

Article VI

The name and address of the incorporator is:

TERRY MCDERMOTT
1104 SE 46TH LN.

CAPE CORAL, FL. 33904

Electronic Signature of Incorporator: TERRY MCDERMOTT

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
JOHN P ROMANOV
242 SE 2ND ST.
CAPE CORAL, FL. 33990

Title: VP
JASON W ROMANOV
242 SE 2 ND ST.
CAPE CORAL, FL. 33990

Title: SEC
TERRY E MCDERMOTT
1104 SE 46TH LN.
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

06/01/2011