

**Electronic Articles of Incorporation
For**

P11000054650
FILED
June 10, 2011
Sec. Of State
mdickey

RICHARD R. LILLIS, P.A.

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:

RICHARD R. LILLIS, P.A.

Article II

The principal place of business address:

2785 NW 28 STREET
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

2785 NW 28 STREET
BOCA RATON, FL. US 33434

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BROKERAGE

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:

RICHARD R LILLIS
2785 NW 28 STREET
BOCA RATON, FL. 33434

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

Registered Agent Signature: RICHARD R. LILLIS

Article VI

The name and address of the incorporator is:

RICHARD R. LILLIS
2785 NW 28 STREET

BOCA RATON, FL 33434

Electronic Signature of Incorporator: RICHARD R. LILLIS

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
RICHARD R LILLIS
2785 NW 28 STREET
BOCA RATON, FL. 33434 US

Title: VP
MAUREEN T LILLIS
2785 NW 28 STREET
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

06/10/2011