

**Electronic Articles of Incorporation
For**

P11000087877
FILED
October 06, 2011
Sec. Of State
psmith

LEX LALLY CORP

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:

LEX LALLY CORP

Article II

The principal place of business address:

923 SAVANNAH FALLS DRIVE
WESTON, FL. US 33327

The mailing address of the corporation is:

923 SAVANNAH FALLS DRIVE
WESTON, FL. US 33327

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:

10000000

Article V

The name and Florida street address of the registered agent is:

MATTHEW A LALLY
923 SAVANNAH FALLS DRIVE
WESTON, FL. 33327

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

Registered Agent Signature: MATTHEW LALLY

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Article VI

The name and address of the incorporator is:

MATTHEW LALLY
923 SAVANNAH FALLS DRIVE

WESTON, FL 33327

Electronic Signature of Incorporator: MATTHEW LALLY

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: CEO
MATTHEW A LALLY
923 SAVANNAH FALLS DRIVE
WESTON, FL. 33327