

**Electronic Articles of Incorporation
For**

P12000006087
FILED
January 18, 2012
Sec. Of State
psmith

FOLEY & LILLY COMPANIES 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:

FOLEY & LILLY COMPANIES INC.

Article II

The principal place of business address:

1007 BEDFORD AVE
PALM BEACH GARDENS, FL, FL. 33403 USA

The mailing address of the corporation is:

1007 BEDFORD AVE
PALM BEACH GARDENS, FL. US 33403

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:

WILLIAM R FOLEY
1007 BEDFORD AVE
PALM BEACH GARDENS, FL. 33403

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

Registered Agent Signature: WILLIAM FOLEY

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Article VI

The name and address of the incorporator is:

WILLIAM FOLEY
1007 BEDFORD AVE

PALM BEACH GARDENS, FL 33403

Electronic Signature of Incorporator: WILLIAM FOLEY

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: PRES
DENISE LILLY
1007 BEDFORD AVE
PALM BEACH GARDENS, FL. 33403 US

Title: CEO
WILLIAM FOLEY
1007 BEDFORD AVE
PALM BEACH GARDENS, FL. 33403 US

Article VIII

The effective date for this corporation shall be:

01/18/2012