

**Electronic Articles of Incorporation
For**

P12000059327
FILED
July 03, 2012
Sec. Of State
cgolden

LILLY 3, 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:

LILLY 3, INC.

Article II

The principal place of business address:

18540 N.E. 7TH COURT
NORTH MIAMI, FL. 33179

The mailing address of the corporation is:

18540 N.E. 7TH COURT
NORTH MIAMI, FL. 33179

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:

EMPLOYMENT BUSINESS SOLUTIONS, INC.
8123 WOODSLANDING TRAIL
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: EMMANUEL MOREL

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Article VI

The name and address of the incorporator is:

EMPLOYMENT BUSINESS SOLUTIONS, INC.
8123 WOODSLANDING TRAIL

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: EMMANUEL MOREL

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
LILLIAN PINEDA
18540 N.E. 7TH COURT
NORTH MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

07/03/2012