

**Electronic Articles of Incorporation  
For**

P12000061477  
FILED  
July 12, 2012  
Sec. Of State  
rdunlap

THE LILLY PAD 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:

THE LILLY PAD INC.

**Article II**

The principal place of business address:

8330 CURRENCY DR  
UNIT 1  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

8330 CURRENCY DR  
UNIT 1  
RIVIERA BEACH, FL. 33404

**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:

999

**Article V**

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

MORTON FISHMAN  
8330 CURRENCY DRIVE,  
UNIT 1  
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: MORTON FISHMAN

## **Article VI**

The name and address of the incorporator is:

MORTON FISHMAN  
8330 CURRENCY DR  
UNIT 1  
RIVIERA BEACH, FL 33404

Electronic Signature of Incorporator: MORTON FISHMAN

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  
MORTON FISHMAN  
8330 CURRENCY DR, UNIT 1  
RIVIERA BEACH, FL. 33404

Title: VP  
ALLYSON CHAMBERS  
818 BELVEDERE RD  
WEST PALM BEACH,, FL. 33405

## **Article VIII**

The effective date for this corporation shall be:

07/12/2012