

**Electronic Articles of Incorporation
For**

P13000072173
FILED
August 29, 2013
Sec. Of State
psmith

LILY SPACE, 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:

LILY SPACE, INC.

Article II

The principal place of business address:

3734 DUCK AVE.
KEY WEST, FL. US 33040

The mailing address of the corporation is:

PO BOX 5174.
KEY WEST, FL. US 33045

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:

JANA GALLAGHER
3734 DUCK AVE.
KEY WEST, FL. 33040

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

Registered Agent Signature: JANA GALLAGHER

P13000072173
FILED
August 29, 2013
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

JANA GALLAGHER
3734 DUCK AVE.

KEY WEST, FL 33040

Electronic Signature of Incorporator: JANA GALLAGHER

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
JANA GALLAGHER
P.O. BOX 5174
KEY WEST, FL. 33045 US

Article VIII

The effective date for this corporation shall be:

08/28/2013