

**Electronic Articles of Incorporation
For**

P13000084296
FILED
October 14, 2013
Sec. Of State
msolomon

THE ELIZABETH LANE COMPANY

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 ELIZABETH LANE COMPANY

Article II

The principal place of business address:

1560 LEJEUNE ROAD
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

25850 SW 193 AVENUE
HOMESTEAD, FL. 33031

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:

CHRIS C LANE
25850 SW 193RD AVENUE
HOMESTEAD, FL. 33031

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

Registered Agent Signature: CHRIS LANE

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Article VI

The name and address of the incorporator is:

CHRIS LANE
25850 SW 193RD AVENUE

HOMESTEAD, FL 33031

Electronic Signature of Incorporator: CHRIS LANE

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, S
CHRIS C LANE
25850 SW 193 AVENUE
HOMESTEAD, FL. 33031

Title: VP,T
DAVID P LANE
25850 SW 193 AVE
HOMESTEAD, FL. 33031

Article VIII

The effective date for this corporation shall be:

10/15/2013