

**Electronic Articles of Incorporation
For**

P14000026390
FILED
March 24, 2014
Sec. Of State
msolomon

LILYPAD HOLDINGS 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:
LILYPAD HOLDINGS INC.

Article II

The principal place of business address:
6651 CYPRESS GROVE CR
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:
6651 CYPRESS GROVE CR
PUNTA GORDA, FL. 33982

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:
1

Article V

The name and Florida street address of the registered agent is:
STACEY BAKER-KNEPPER
6651 CYPRESS GROVE CR
PUNTA GORDA, FL. 33982

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

Registered Agent Signature: STACEY BAKER KNEPPER

Article VI

The name and address of the incorporator is:

STACEY BAKER KNEPPER
6651 CYPRESS GROVE CR

PUNTA GORDA , FL. 33982

Electronic Signature of Incorporator: STACEY BAKER KNEPPER

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
STACEY BAKER KNEPPER
6651 CYPRESS GROVE CR
PUNTA GORDA, FL. 33982

Article VIII

The effective date for this corporation shall be:

03/22/2014