

**Electronic Articles of Incorporation
For**

P15000021132
FILED
March 04, 2015
Sec. Of State
cmustain

LILLY OF PLANTATION, 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 OF PLANTATION, INC.

Article II

The principal place of business address:

1899 N. PINE ISLAND ROAD
PLANTATION, FL. 33322

The mailing address of the corporation is:

20264 NE 15TH COURT
MIAMI, FL. US 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:

1000

Article V

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

CATHY B CHASSON
20264 NE 15TH COURT
MIAMI, FL. 33179

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

Registered Agent Signature: CATHY CHASSON

Article VI

The name and address of the incorporator is:

CATHY CHASSON
20264 NE 15TH COURT

MIAMI, FL 33179

Electronic Signature of Incorporator: CATHY CHASSON

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
CATHY B CHASSON
20264 NE 15TH COURT
MIAMI, FL. 33179 US

Title: VP
KEVIN A CHASSON
20264 NE 15TH COURT
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

03/04/2015