

Electronic Articles of Incorporation For

**P15000095216
FILED
November 23, 2015
Sec. Of State
mdickey**

LILLIE FORBES HOLDING 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:

LILLIE FORBES HOLDING INC

Article II

The principal place of business address:

3200 N ALAFAYA TR.
1308
ORLANDO, FL. US 32826

The mailing address of the corporation is:

5930 WINDHOVER DR
F
ORLANDO, FL. US 32819

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:

30000

Article V

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

ANTONIO D LUKE
5930 WINDHOVER DR
F
ORLANDO, FL. 32819

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

Registered Agent Signature: ANTONIO LUKE

Article VI

The name and address of the incorporator is:

DELLARESSE WRIGHT
5930 WINDHOVER DR
F
ORLANDO, FL 32819

Electronic Signature of Incorporator: DELLARESSE WRIGHT

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
DELLARESSE WRIGHT
5930 WINDHOVER DR APT F
ORLANDO, FL. 32819 US

Title: VP
TYANNIQUE MORGAN
3200 N ALAFAYA TR APT 1308
ORLANDO, FL. 32826 US

Article VIII

The effective date for this corporation shall be:

02/01/2016