

**Electronic Articles of Incorporation
For**

P20000011970
FILED
February 03, 2020
Sec. Of State
lyarbrough

LILLYS OF THE PALM BEACHES, 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:

LILLYS OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

2900 TUXEDO AVE
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

2900 TUXEDO AVE
WEST PALM BEACH, FL. US 33405

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:

HARRY C HARRELL
655 W. HWY 50
SUITE 103
CLERMONT, FL. 34711

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

Registered Agent Signature: HARRY C. HARRELL

Article VI

The name and address of the incorporator is:

HARRY C. HARRELL
655 W. HWY 50
SUITE 103
CLERMONT, FL 34711

Electronic Signature of Incorporator: HARRY C. HARRELL

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
LINDSEY L GRACI
2900 TUXEDO AVE
WEST PALM BEACH, FL. 33405 US

Title: S/TR
MICHAEL GRACI
2900 TUXEDO AVE
WEST PALM BEACH, FL. 33405 US

Title: VP
NICHOLAS HARZ
2900 TUXEDO AVE
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

02/03/2020