

**Electronic Articles of Incorporation
For**

P20000062231
FILED
August 06, 2020
Sec. Of State
tscott

LIL' LIL HOLDINGS CO.

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:

LIL' LIL HOLDINGS CO.

Article II

The principal place of business address:

711 HARBOR AVE
ELLENTON, FL. 34222

The mailing address of the corporation is:

711 HARBOR AVE
ELLENTON, FL. 34222

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:

100000

Article V

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

THOMAS M WILHELM
711 HARBOR AVE
ELLENTON, FL. 34222

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

Registered Agent Signature: THOMAS M. WILHELM

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Article VI

The name and address of the incorporator is:

MICHELE GALLI
10869 N SCOTTSDALE RD
#103129
SCOTTSDALE, AZ 85254

Electronic Signature of Incorporator: MICHELE GALLI

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
THOMAS M WILHELM
711 HARBOR AVE
ELLENTON, FL. 34222

Title: VP
BONNIE L MASSARO
711 HARBOR AVE
ELLENTON, FL. 34222

Article VIII

The effective date for this corporation shall be:

08/06/2020