

**Electronic Articles of Incorporation
For**

P21000002907
FILED
January 04, 2021
Sec. Of State
jafason

ELLEN J. LILLIAN, 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:

ELLEN J. LILLIAN, INC.

Article II

The principal place of business address:

2925 SW LAUREN WAY
PALM CITY, FL. US 34490

The mailing address of the corporation is:

2925 SW LAUREN WAY
PALM CITY, FL. US 34990

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:

100

Article V

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

ELLEN LILLIAN
2925 SW LAUREN WAY
PALM CITY, FL. 34490

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

Registered Agent Signature: ELLEN LILLIAN

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Article VI

The name and address of the incorporator is:

DAVID LANTER
1900 NW CORPORATE BLVD. 110W

BOCA RATON, FL 33431

Electronic Signature of Incorporator: DAVID LANTER

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
ELLEN LILLIAN
2925 SW LAUREN WAY
PALM CITY, FL. 34490 US

Title: VP
SCOTT LILLIAN
2925 SW LAUREN WAY
PALM CITY, FL. 34990 US