

**Electronic Articles of Incorporation
For**

P25000014288
FILED
March 03, 2025
Sec. Of State
kcostello

LILLI HOLDINGS 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:

LILLI HOLDINGS INC

Article II

The principal place of business address:

10030 TATE LANE
TAMPA, FL. US 33626

The mailing address of the corporation is:

10030 TATE LANE
TAMPA, FL. US 33626

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:

50

Article V

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

BRANDON LIND
10030 TATE LANE
TAMPA, FL. 33626

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

Registered Agent Signature: BRANDON LIND

Article VI

The name and address of the incorporator is:

KERRI LIND
10030 TATE LANE

TAMPA, FL 33626

Electronic Signature of Incorporator: KERRI LIND

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
KERRI LIND
10030 TATE LANE
TAMPA, FL. 33626 US

Title: VP
BRANDON LIND
10030 TATE LANE
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

03/03/2025