

**Electronic Articles of Incorporation
For**

P10000039605
FILED
May 06, 2010
Sec. Of State
bmcknight

ANDREW & ALLY'S RESTAURANTS, 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:

ANDREW & ALLY'S RESTAURANTS, INC.

Article II

The principal place of business address:

30400 CARTHUSIAN PLACE
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

30400 CARTHUSIAN PLACE
MOUNT DORA, FL. US 32757

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:

1,000,000

Article V

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

THOMAS J FOX III
30400 CARTHUSIAN PLACE
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: THOMAS J. FOX III

Article VI

The name and address of the incorporator is:

JOE WISHCAMPER
13122 NE 20TH STREET
SUITE 100
BELLEVUE, WA 98005

Incorporator Signature: JOE WISHCAMPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
THOMAS J FOX III
30400 CARTHUSIAN PLACE
MOUNT DORA, FL. 32757 US

Title: D
NANCY J FOX
30400 CARTHUSIAN PLACE
MOUNT DORA, FL. 32757 US

Title: P
THOMAS J FOX III
30400 CARTHUSIAN PLACE
MOUNT DORA, FL. 32757 US

Title: S
THOMAS J FOX III
30400 CARTHUSIAN PLACE
MOUNT DORA, FL. 32757 US

Title: T
THOMAS J FOX III
30400 CARTHUSIAN PLACE
MOUNT DORA, FL. 32757 US