

# P01000031612

Secretary of State  
Division of corporation  
P.O. Box 6327  
Tallahassee, FL 32314

March 5, 2001

100003907511--3  
-03/23/01--01053--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern:

I would like to register Mr. Philly, Inc. as a new corporation in the State of Florida.

Kindly find enclosed is:

- Articles of Incorporation
- Designation of Registered Agent
- A check in the amount of \$78.75

Kindly process my application and return to the above address.

Thank you.

Sincerely,



Joseph Jackson  
President  
Mr. Philly, Inc.  
C/O ARU BUSINESS SERVICES  
1535 DALE MABRY HWY.  
LUTZ, FL. 33549

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 23 PM 12:48

FILED

✓  
T. Burch MAR 28 2001

FILED  
01 MAR 23 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

MR. PHILLY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: MR. PHILLY, INC.  
With principal and registered offices at: C/O ARU BUSINESS SERVICES  
1535 DALE MABRY HWY.  
LUTZ, FL. 33549

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000 ) shares of one dollar (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.


**ARTICLE V - OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are: JOSEPH JACKSON  
C/O ARU BUSINESS SERVICES  
1535 DALE MABRY HWY.  
LUTZ, FL. 33549

**ARTICLE VI - INCORPORATORS**

The names and addresses of the incorporators to this  
articles of incorporation are : JOSEPH JACKSON  
**C/O ARU BUSINESS SERVICES**  
**1535 DALE MABRY HWY.**  
**LUTZ, FL. 33549** .....

Signatures of incorporators

  
\_\_\_\_\_  
DATE 3/14/01

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

FILED  
01 MAR 23 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607. 325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1.The name of the corporation is: MR. PHILLY, INC.
- 2.The name of the registered agent and office is: JOSEPH JACKSON

**C/O ARU BUSINESS SERVICES  
1535 DALE MABRY HWY.  
LUTZ, FL. 33549**

SIGNATURE \_\_\_\_\_

(Corporate Officer)

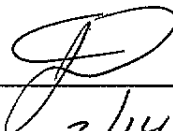
TITLE: PRESIDENT

DATE \_\_\_\_\_

3/14/01

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TOO**

**THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT  
THE DUTIES AND OBLIGATIONS OF SECTION 607. 325, FLORIDA STATUTES.**

**SIGNATURE** 

**DATE** 3/14/01