

**Electronic Articles of Incorporation
For**

P04000093555
FILED
June 18, 2004
Sec. Of State
jshivers

TILLYBERRY, 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:

TILLYBERRY, INC.

Article II

The principal place of business address:

2585 27TH AVENUE NORTH
C/O WILLIAM D. GLYNN
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

2585 27TH AVENUE NORTH
C/O WILLIAM D. GLYNN
ST. PETERSBURG, FL. 33713

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:

10000

Article V

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

WILLIAM D GLYNN
2585 27TH AVENUE NORTH
ST.PETERSBURG, FL. 33713

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

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Registered Agent Signature: WILLIAM D. GLYNN

Article VI

The name and address of the incorporator is:

STEVEN G. NAIR, ESQ.
2192 DUPONT DRIVE, SUITE 106
IRVINE, CA 92612

Incorporator Signature: STEVEN G. NAIR, ESQ.

Article VII

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

Title: PRES
WILLIAM D GLYNN
2585 27TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

Title: CFO
WILLIAM D GLYNN
2585 27TH AVENUE NORTH
ST. PETERSBURG, FL. 33713

Title: SECR
THERESA A GLYNN
2585 27TH AVENUE NORTH
ST. PETERSBURG, FL. 33713