

**Electronic Articles of Incorporation
For**

P05000135516
FILED
October 04, 2005
Sec. Of State
wcunningham

LILLIE'S RESTAURANT 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:

LILLIE'S RESTAURANT INC.

Article II

The principal place of business address:

3219 MYRTLE AVE
JACKSONVILLE, FL. US 32209

The mailing address of the corporation is:

3219 MYRTLE AVE
JACKSONVILLE, FL. US 32209

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:

1000

Article V

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

LILLIE STEWART
3219 MYRTLE AVE
JACKSONVILLE, FL. 32209

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

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Registered Agent Signature: LILLIE STEWART

Article VI

The name and address of the incorporator is:

LILLIE STEWART
3219 MYRTLE AVE
JACKSONVILLE, FL 32209

Incorporator Signature: LILLIE STEWART

Article VII

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

Title: P
LILLIE STEWART
3219 MYRTLE AVE
JACKSONVILLE, FL. 32209 US

Title: VP
ASHLEY STEWART
3219 MYRTLE AVE
JACKSONVILLE, FL. 32209 US

Article VIII

The effective date for this corporation shall be:

10/03/2005