

**Electronic Articles of Incorporation
For**

P06000090984
FILED
July 10, 2006
Sec. Of State
dbrown

LILLY'S PHILLY'S, 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:

LILLY'S PHILLY'S, INC.

Article II

The principal place of business address:

31035 WILLOW BANK AVENUE
BROOKSVILLE, FL. 34602

The mailing address of the corporation is:

31035 WILLOW BANK AVENUE
BROOKSVILLE, FL. 34602

Article III

The purpose for which this corporation is organized is:

ACCOMMODATION & FOOD SERVICE - MOBILE FOOD VENDING
BUSINESS, BREAKFAST, LUNCH.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LILLIAN PEREZ
31035 WILLOW BANK AVENUE
BROOKSVILLE, FL. 34602

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

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Registered Agent Signature: LILLIAN PEREZ

Article VI

The name and address of the incorporator is:

LILLIAN PEREZ
31035 WILLOW BANK AVENUE

BROOKSVILLE FL 34602

Incorporator Signature: LILLIAN PEREZ

Article VII

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

Title: PVST
LILLIAN PEREZ
31035 WILLOW BANK AVENUE
BROOKSVILLE, FL. 34602

Title: D
LILLIAN PEREZ
31035 WILLOW BANK AVENUE
BROOKSVILLE, FL. 34602

Article VIII

The effective date for this corporation shall be:

07/07/2006