

**Electronic Articles of Incorporation
For**

P06000103337
FILED
August 08, 2006
Sec. Of State
jshivers

CHILLY WILLY'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:

CHILLY WILLY'S INC.

Article II

The principal place of business address:

1120 GRETCHEN COURT
VENICE, FL. US 34293

The mailing address of the corporation is:

PO BOX 324
VENICE, FL. US 34284

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:

DONALD GRIECO
1120 GRETCHEN COURT
VENICE, FL. 34293

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

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Registered Agent Signature: DON GRIECO

Article VI

The name and address of the incorporator is:

TROY GRIECO
PO BOX 324

VENICE, FL 34284

Incorporator Signature: TROY GRIECO

Article VII

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

Title: CEO
TROY D GRIECO
PO BOX 324
VENICE, FL. 34284 US

Title: P
REBECCA T GRIECO
PO BOX 324
VENICE, FL. 34284 US

Article VIII

The effective date for this corporation shall be:

08/06/2006