

**Electronic Articles of Incorporation
For**

P07000127577
FILED
November 29, 2007
Sec. Of State
jshivers

LITTLE PHILLIES 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:

LITTLE PHILLIES INC.

Article II

The principal place of business address:

2600 AURORA RD
MELBOURNE, FL. 32935

The mailing address of the corporation is:

181 VIRGINIA RD
WEST MELBOURNE, FL. 32904

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:

100

Article V

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

KAREN C LEWIS
181 VIRGINIA RD
WEST MELBOURNE, FL. 32940

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

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Registered Agent Signature: KAREN C LEWIS

Article VI

The name and address of the incorporator is:

KAREN LEWIS
181 VIRGINIA RD

WEST MELBOURNE, FL 32904

Incorporator Signature: KAREN C LEWIS

Article VII

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

Title: P
STEVEN R HODGES
2775 SUMMERBROOK ST
MELBOURNE, FL. 32940

Title: VP
SHERI FOWLER
2775 SUMMERBROOK ST
MELBOURNE, FL. 32940

Title: S/T
KAREN C LEWIS
181 VIRGINIA RD
WEST MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

11/29/2007