

**Electronic Articles of Incorporation
For**

P09000013811
FILED
February 12, 2009
Sec. Of State
jshivers

TICK TOCK 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:

TICK TOCK RESTAURANT, INC.

Article II

The principal place of business address:

8123 4TH STREET NORTH
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

8123 4TH STREET NORTH
ST. PETERSBURG, FL. US 33702

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:

STEVEN HOUVARDAS
8123 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

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

P09000013811
FILED
February 12, 2009
Sec. Of State
jshivers

Registered Agent Signature: STEVEN HOUVARDAS

Article VI

The name and address of the incorporator is:

STEVEN HOUVARDAS
8123 4TH STREET NORTH

ST. PETERSBURG, FLORIDA 33702

Incorporator Signature: STEVEN HOUVARDAS

Article VII

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

Title: P
STEVEN HOUVARDAS
8123 4TH STREET NORTH
ST. PETERSBURG, FL. 33702 US

Title: S
STEVEN HOUVARDAS
8123 4TH STREET NORTH
ST. PETERSBURG, FL. 33702 US

Title: T
STEVEN HOUVARDAS
8123 4TH STREET NORTH
ST. PETERSBURG, FL. 33702 US

Title: D
STEVEN HOUVARDAS
8123 4TH STREET NORTH
ST. PETERSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

02/12/2009