

**Electronic Articles of Incorporation
For**

P09000043806
FILED
May 18, 2009
Sec. Of State
vingram

WILLOWS BRITISH TEA ROOM, 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:

WILLOWS BRITISH TEA ROOM, INC.

Article II

The principal place of business address:

207 E 4TH STREET
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

207 E 4TH STREET
PANAMA CITY, FL. 32401

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:

WENDY J HODGSON
744 COTTONWOOD CT
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: WENDY J. HODGSON

Article VI

The name and address of the incorporator is:

WENDY J, HODGSON
744 COTTONWOOD CT

PANAMA CITY, FL 32404

Incorporator Signature: WENDY J. HODGSON

Article VII

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

Title: P
WENDY J HODGSON MRS.
744 COTTONWOOD CT
PANAMA CITY, FL. 32404

Title: VP
LINDA SMITH MS.
7836 ARBOR LANE
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

05/12/2009