

**Electronic Articles of Incorporation  
For**

P10000024772  
FILED  
March 22, 2010  
Sec. Of State  
rdunlap

TELLY'S RESTAURANTS, 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:

TELLY'S RESTAURANTS, INC.

**Article II**

The principal place of business address:

3920 ULMERTON RD.  
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

3920 ULMERTON RD.  
CLEARWATER, FL. US 33762

**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:

1000000

**Article V**

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

SPILIOS P KIAMOS  
3920 ULMERTON RD  
CLEARWATER, FL. 33762

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

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Registered Agent Signature: SPILIOS P. KIAMOS

### **Article VI**

The name and address of the incorporator is:

SPILIOS P. KIAMOS  
3920 ULMERTON RD

CLEARWATER, FL 33762

Incorporator Signature: SPILIOS P. KIAMOS

### **Article VII**

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

Title: P  
SPILIOS P KIAMOS  
3920 ULMERTON RD  
CLEARWATER, FL. 33762 US

### **Article VIII**

The effective date for this corporation shall be:

04/28/2010