Electronic Articles of Incorporation
For

P10000029938
FILED
April 07, 2010
Sec. Of State
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BILLY R. GILES, 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:

BILLY R. GILES, INC.

Article II

The principal place of business address:

701 AVE Z S. W.
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

701 AVE Z S. W.
WINTER HAVEN, FL. US 33880

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:

ONE THOUSAND

Article V

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

WILLIAM C KEITH
1517 COMMERCIAL PARK DR
LAKELAND, FL. 33801

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

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Registered Agent Signature: WILLIAM C KEITH

Article VI

The name and address of the incorporator is:

WILLIAM GILES
701 AVE. Z S. W.

WINTER HAVEN, FL 33880

Incorporator Signature: WILLIAM GILES

Article VII

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

Title: P
WILLIAM R GILES
701 AVE Z S. W.
WINTER HAVEN, FL. 33880 US

Article VIII

The effective date for this corporation shall be:

04/06/2010