

**Electronic Articles of Incorporation  
For**

P10000039605  
FILED  
May 06, 2010  
Sec. Of State  
bmcknight

ANDREW & ALLY'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:

ANDREW & ALLY'S RESTAURANTS, INC.

**Article II**

The principal place of business address:

30400 CARTHUSIAN PLACE  
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

30400 CARTHUSIAN PLACE  
MOUNT DORA, FL. US 32757

**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:

1,000,000

**Article V**

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

THOMAS J FOX III  
30400 CARTHUSIAN PLACE  
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: THOMAS J. FOX III

### **Article VI**

The name and address of the incorporator is:

JOE WISHCAMPER  
13122 NE 20TH STREET  
SUITE 100  
BELLEVUE, WA 98005

Incorporator Signature: JOE WISHCAMPER

### **Article VII**

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

Title: D  
THOMAS J FOX III  
30400 CARTHUSIAN PLACE  
MOUNT DORA, FL. 32757 US

Title: D  
NANCY J FOX  
30400 CARTHUSIAN PLACE  
MOUNT DORA, FL. 32757 US

Title: P  
THOMAS J FOX III  
30400 CARTHUSIAN PLACE  
MOUNT DORA, FL. 32757 US

Title: S  
THOMAS J FOX III  
30400 CARTHUSIAN PLACE  
MOUNT DORA, FL. 32757 US

Title: T  
THOMAS J FOX III  
30400 CARTHUSIAN PLACE  
MOUNT DORA, FL. 32757 US