

**Electronic Articles of Incorporation
For**

P10000056458
FILED
July 07, 2010
Sec. Of State
jshivers

SAM TILLY ENTERPRISES, 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:

SAM TILLY ENTERPRISES, INC

Article II

The principal place of business address:

2726 BAY STREET
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2824 S. MCCALL RD
ENGLEWOOD, FL. US 34224

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:

SAMUEL B TILLY
2726 BAY STREET
SARASOTA, FL. 34237

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

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Registered Agent Signature: SAMUEL TILLY

Article VI

The name and address of the incorporator is:

SAMUEL TILLY
2726 BAY STREET

SARASOTA, FL 34237

Incorporator Signature: SAMUEL TILLY

Article VII

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

Title: P
SAMUEL B TILLY
2726 BAY STREET
SARASOTA, FL. 34237 US

Article VIII

The effective date for this corporation shall be:

07/07/2010