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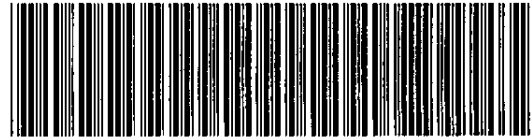
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 DEC 10 PM 5:31

ATTORNEY  
AND  
FILED

TH

**JOSEPH GARDNER DATO, P.A.**

TELEPHONE NO.:  
(813) 259-1555

113 SOUTH MACDILL AVENUE  
SUITE A  
TAMPA, FLORIDA 33609

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December 9, 2010

VIA FEDERAL EXPRESS  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Hot Willy's Inc.

Dear Department of State:

Please find enclosed a fully executed Articles of Incorporation for Hot Willy's Inc., and a check payable to the Florida Department of State in the amount of \$78.00, for the filing fee, and a certificate of status.

Please feel free to call with any questions or comments.

Best Regards,

Joseph Gardner Dato, Esq.

JGD/ym  
encl.

**ARTICLES OF INCORPORATION**

**OF**

**HOT WILLY'S, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is HOT WILLY'S, and its principal place of business shall be located at 1602 North 17<sup>th</sup> Street, Tampa, Florida 33605. ~~INC.~~

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One-Thousand (1000) shares of common stock at One-Dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1602 North 17<sup>th</sup> Street, Tampa, Florida 33605, and the name of the initial registered agent of this corporation at that address is Jason Fernandez.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

Name:

Address:

Jason Fernandez

1602 North 17<sup>th</sup> Street  
Tampa, Florida 33605

Paul Bonnano

1602 North 17<sup>th</sup> Street  
Tampa, Florida 33605

## ARTICLE IX - INCORPORATOR

The name and address of the Incorporators signing these articles is:

Name:

Jason Fernandez

Address:

1602 North 17<sup>th</sup> Street  
Tampa, Florida 33605

## ARTICLE XI - AMENDMENT

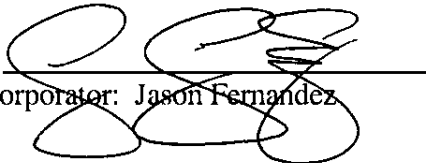
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: December 09, 2010.

By

Incorporator: Jason Fernandez

A handwritten signature in black ink, appearing to be 'J. Fernandez', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke.

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that HOT WILLY'S, INC., desiring to organize or qualify under the laws of the State of Florida, has named Jason Fernandez, located at, 1602 North 17<sup>th</sup> Street, Tampa, Florida 33605, as its agent to accept service of process within Florida.

Dated: December 09, 2010.

By \_\_\_\_\_

Incorporator: Jason Fernandez

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 09, 2010

By \_\_\_\_\_

Registered Agent: Jason Fernandez

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 DEC 10 PM

FILED