

**Electronic Articles of Incorporation
For**

P11000009976
FILED
January 31, 2011
Sec. Of State
tburch

CARILLON CAFE, 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:
CARILLON CAFE, INC.

Article II

The principal place of business address:
780 CARILLON PARKWAY
STE 140
ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:
780 CARILLON PARKWAY
STE 140
ST. PETERSBURG, FL. US 33716

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:
1000

Article V

The name and Florida street address of the registered agent is:
GEORGE PAVLAKOS
780 CARILLON PARKWAY
STE 140
ST. PETERSBURG, FL. 33716

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

Registered Agent Signature: GEORGE PAVLAKOS

P11000009976
FILED
January 31, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

GEORGE PAVLAKOS
780 CARILLON PARKWAY
STE 140
ST. PETERSBURG, FL 33716

Electronic Signature of Incorporator: GEORGE PAVLAKOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GEORGE PAVLAKOS
780 CARILLON PARKWAY STE 140
ST. PETERSBURG, FL. 33716 US

Title: VP
ELENI PAVLAKOS
780 CARILLON PARKWAY STE 140
ST. PETERSBURG, FL. 33716 US