

**Electronic Articles of Incorporation
For**

P11000105493
FILED
December 13, 2011
Sec. Of State
scollins

TILLI'S PIZZA & 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:

TILLI'S PIZZA & CAFE INC

Article II

The principal place of business address:

13037 CORTEZ BLVD
BROOKSVILLE, FL. 34613

The mailing address of the corporation is:

13037 CORTEZ BLVD
BROOKSVILLE, FL. 34613

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:

LES 4 TAXES
7376 BROAD ST
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: LES 4 TAXES

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Article VI

The name and address of the incorporator is:

JOSEPH P HOMAN JR
13037 CORTEZ BLVD

BROOKSVILLE, FL. 34613

Electronic Signature of Incorporator: JOSEPH P HOMAN

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
JOSEPH P HOMAN JR
13037 CORTEZ BLVD
BROOKSVILLE, FL. 34613

Article VIII

The effective date for this corporation shall be:

01/01/2012