

**Electronic Articles of Incorporation
For**

P14000010276
FILED
January 31, 2014
Sec. Of State
vherring

TILLY 1 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:

TILLY 1 INC.

Article II

The principal place of business address:

101 S. TAMIAMI TRAIL
NOKOMOIS, FL. US 34275

The mailing address of the corporation is:

101 S. TAMIAMI TRAIL
NOKOMOIS, FL. US 34275

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:

THOMAS G FRANCISCO
1728 BOBCAT TRAIL
NORTH PORT, FL. 34288

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

Registered Agent Signature: THOMAS G. FRANCISCO

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Article VI

The name and address of the incorporator is:

THOMAS G FRANCISCO
1728 BOBCAT TRAIL

NORTH PORT, FL 34288

Electronic Signature of Incorporator: THOMAS G FRANCISCO

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,S,
THOMAS G FRANCISCO
1727 BOBCAT TRAIL
NEWPORT, FL. 34288 US

Article VIII

The effective date for this corporation shall be:

01/31/2014