

**Electronic Articles of Incorporation
For**

P17000013749
FILED
February 09, 2017
Sec. Of State
msolomon

SAM TILLY 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 INC

Article II

The principal place of business address:

16034 GRASS LAKE DR
TAMPA, FL. US 33618

The mailing address of the corporation is:

16034 GRASS LAKE DR
TAMPA, FL. US 33618

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 TILLY
16034 GRASS LAKE DR
TAMPA, FL. 33618

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

Registered Agent Signature: SAMUEL TILLY

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Article VI

The name and address of the incorporator is:

SAMUEL TILLY
16034 GRASS LAKE DR

TAMPA, FL 33618

Electronic Signature of Incorporator: SAMUEL TILLY

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
SAMUEL TILLY
16034 GRASS LAKE DR
ENGLEWOOD, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

02/07/2017