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JUN 21 2005

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Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Annie's Franchise Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
ANNIE'S FRANCHISE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

ANNIE'S FRANCHISE INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

ARTICLE IV

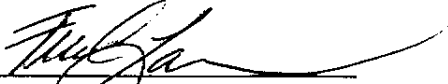
The street address of the initial registered office of this corporation shall be 2926 Foraker Way, Kissimmee, Florida 34758, and the name of the initial registered agent of this corporation at such address is Anne Caparro.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2926 Foraker Way, Kissimmee, Florida 34758.

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FIELD
SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

The undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 2005.



Fred Carlson
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, ANNIE'S FRANCHISE INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

ANNIE'S FRANCHISE, INC.

SECOND: The name and address of the registered agent and office is:

Anne Caparro
2926 Foraker Way
Kissimmee, Florida 34758

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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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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 this 6th day of June, 2005

Anne Caparro
Anne Caparro