

**Electronic Articles of Incorporation
For**

P05000140916
FILED
October 14, 2005
Sec. Of State
vingram

THE LADY SAVANNAH TEA ROOM AND GIFT SHOPPE, 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:

THE LADY SAVANNAH TEA ROOM AND GIFT SHOPPE, INC.

Article II

The principal place of business address:

152 NOTTINGHAM DR. EAST
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

152 NOTTINGHAM DR. EAST
JACKSONVILLE, FL. US 32259

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:

DEBRA S HILL PA
8810 GOODBY'S EXECUTIVE DR
C
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: /DEBRA S. HILL/

Article VI

The name and address of the incorporator is:

RENEE SCHARNING
152 NOTTINGHAM DR. EAST
JACKSONVILLE, FL 32259

Incorporator Signature: /RENEE SCHARNING/

Article VII

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

Title: P/S
MELLANY R SCHARNING
152 NOTTINGHAM DR. EAST
JACKSONVILLE, FL. 32259 US

Title: VP/T
CRAIG R SCHARNING
152 NOTTINGHAM DR. EAST
JACKSONVILLE, FL. 32259 US