

**Electronic Articles of Incorporation
For**

P09000078586
FILED
September 21, 2009
Sec. Of State
tburch

JOAN'S PERFECT PIE, 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:
JOAN'S PERFECT PIE, INC.

Article II

The principal place of business address:
330 FIFTH AVENUE
INDIALANTIC, FL. 32903

The mailing address of the corporation is:
330 FIFTH AVENUE
INDIALANTIC, FL. 32903

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 P FLAVIN
330 FIFTH AVENUE
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: THOMAS P. FLAVIN

Article VI

The name and address of the incorporator is:

JOAN FLAVIN
330 FIFTH AVENUE

INDIALANTIC, FL 32903

Incorporator Signature: JOAN FLAVIN

Article VII

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

Title: P
JOAN FLAVIN
330 FIFTH AVENUE
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

09/21/2009