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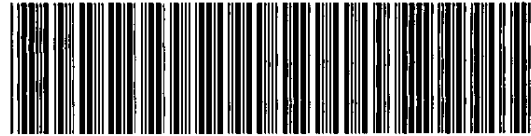
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**WALTERS LAW GROUP**  
A PROFESSIONAL ASSOCIATION

LAWRENCE G. WALTERS<sup>o</sup>

KEVIN W. WIMBERLY<sup>o</sup>  
KIMBERLY A. HARCHUCK, LL.M.<sup>o</sup>

JENNIFER M. KINSLEY<sup>o</sup>  
OF COUNSEL

<sup>o</sup>ADMITTED IN FLORIDA  
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781 DOUGLAS AVENUE  
ALTAMONTE SPRINGS, FL 32714  
PHONE (407) 975-9150  
FAX (407) 774-6151

December 16, 2010

**VIA PRIORITY MAIL**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Ruby Dunlap, Regulatory Specialist

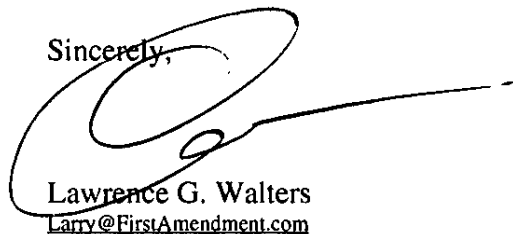
RE: Abrianna's, Inc.

Dear Ms. Dunlap:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed, for your reference, is a copy of your correspondence to me, rejecting the Abela's, Inc. corporate name and requesting corrected articles. Presumably, your office is still holding our firm's check in the amount of \$78.75 to cover the cost of the Filing Fee, Certified Copy of Charter and Registered Agent Fee. If deemed acceptable, please find the Abrianna's, Inc. Articles, and apply our payment to this corporation.

Please return to us a certified copy of the Articles of Incorporation. Thank you for your cooperation in this matter.

Sincerely,



Lawrence G. Walters  
[Larry@FirstAmendment.com](mailto:Larry@FirstAmendment.com)

LGW/lb  
Encls.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2010

WALTERS LAW GROUP  
ATTN: LAWRENCE G WALTERS  
781 DOUGLAS AVENUE  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ABELA'S, INC.  
Ref. Number: W10000055592

We have received your document for ABELA'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00027833

**ARTICLES OF INCORPORATION  
OF  
ABRIANNA'S, INC.**

**FILED**  
**10 DEC 20 AM 8:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I. NAME**

The name of this corporation shall be Abrianna's, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be: 8710 W. Waters Ave. #133,  
Tampa, FL 33615-3705.

**ARTICLE III. MAILING ADDRESS**

The mailing address of the corporation is: 781 Douglas Ave., Altamonte Springs, FL 32714.

**ARTICLE IV. PURPOSE**

Any and all lawful business in the State of Florida.

**ARTICLE V. INITIAL DIRECTORS**

<u>Name:</u>	<u>Address:</u>
Andrea Pohelmann	8710 W. Waters Ave. #133 Tampa, FL 33615-3705

**ARTICLE VI. CAPITAL STOCK**

This corporation shall have the authority to issue 1000 shares of common capital stock at a  
par value of \$1.00 per share.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital  
stock of the same kind, class, or series, as that which the shareholder already holds, shall have the  
preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance  
of fractional shares) at the price at which such shares are offered to others.

## **ARTICLE VIII. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

## **ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT**

The name of the individual who shall serve as this corporation's initial registered agent and address is Lawrence G. Walters Esq., 781 Douglas Avenue, Altamonte Springs, FL 32714.

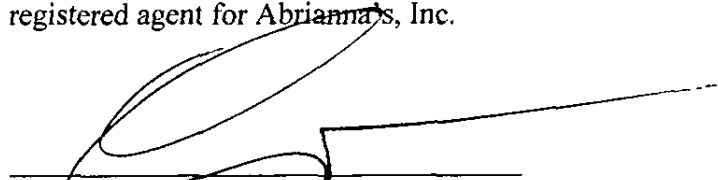
**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

Lawrence G. Walters, Esq., 781 Douglas Avenue, Altamonte Springs, FL 32714.

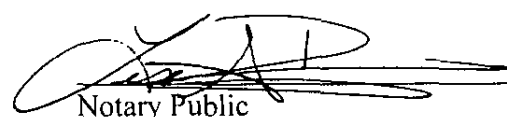
  
Lawrence G. Walters- Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Abrianna's, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Abrianna's, Inc.

  
Lawrence G. Walters - Registered Agent

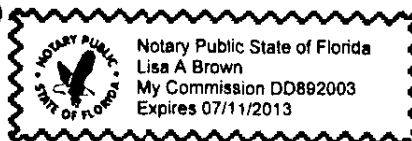
State Of Florida  
County Of Seminole

On 12/16/10, Lawrence G. Walters, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Abrianna's, Inc.

  
Notary Public

LISA A. BROWN  
(Printed or Typed Name)

Notary Public - State of Florida  
my commission expires: 07/11/2013 (SEAL)



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10 DEC 20 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA