

**Electronic Articles of Incorporation
For**

P11000079080
FILED
September 07, 2011
Sec. Of State
bmcknight

AUNT BIRDIE'S COMPANY 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:

AUNT BIRDIE'S COMPANY INC.

Article II

The principal place of business address:

148 ROY COURT CIRCLE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

148 ROY COURT CIRCLE
ROYAL PALM BEACH, FL. US 33411

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:

ROBERTA ROTHMAN
148 ROY COURT CIRCLE
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: ROBERTA ROTHMAN

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Article VI

The name and address of the incorporator is:

ROBERTA ROTHMAN
148 ROY COURT CIRCLE

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: ROBERTA ROTHMAN

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,T
ROBERTA ROTHMAN
148 ROY COURT CIRCLE
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

09/07/2011