

Electronic Articles of Incorporation For

P04000081524
FILED
May 21, 2004
Sec. Of State
thampton

ANNABEE'S SPECIALTIES, 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:

ANNABEE'S SPECIALTIES, INC.

Article II

The principal place of business address:

610 SABAL LAKE DR
#104
LONGWOOD, FL. 32779

The mailing address of the corporation is:

610 SABAL LAKE DR
#104
LONGWOOD, FL. 32779

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:

APRIL L BROOKS
610 SABAL LAKE DR
#104
LONGWOOD, FL. 32779

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

P04000081524
FILED
May 21, 2004
Sec. Of State
thampton

Registered Agent Signature: APRIL BROOKS

Article VI

The name and address of the incorporator is:

APRIL BROOKS
610 SABAL LAKE DR
#104
LONGWOOD, FL

Incorporator Signature: APRIL BROOKS

Article VII

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

Title: P
ANNA M BROOKS
5775 MICHELLE LN
SANFORD, FL. 32771

Title: VP
APRIL L BROOKS
610 SABAL LAKE DR #104
LONGWOOD, FL. 32779

Title: T
APRIL L BROOKS
610 SABAL LAKE DR #104
LONGWOOD, FL. 32779