

Address

Jaackin
8300 Okeechobee Blvd.
W. Palm Beach, Fl. 33411

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

-11/01/00--01029--020

~~*****79.75 *****78.75~~

4. _____
(Corporation Name) (Document #)

Certificate of Status

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRANNY A's PLACE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Granny A's Place, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

8300 Okeechobee Blvd.
West Palm Beach, Florida 33411

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.001 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

8300 Okeechobee Blvd.
West Palm Beach, Florida 33411

The name of the initial registered agent of this Corporation at that address shall be:

L. Ann Jaekin

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

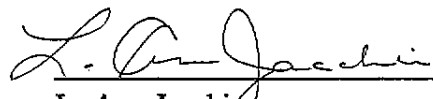
ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
L. Ann Jaekin	8300 Okeechobee Blvd. West Palm Beach, Florida 33411

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this October 30, 2000.

_____, Incorporator
L. Ann Jaekin

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Granny A's Place, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 8300 Okeechobee Blvd., West Palm Beach, Florida 33411, has named L. Ann Jaeckin located there at as its registered agent to accept service of process within this State.

By: 
L. Ann Jaeckin, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
L. Ann Jaeckin, Registered Agent

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TALLAHASSEE, FLORIDA