

**Electronic Articles of Incorporation
For**

**P01000032295
FILED
March 29, 2001
Sec. Of State**

JOANS ANN BAKERY, 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:

JOANS ANN BAKERY, INC.

Article II

The principal place of business address:

2705 54TH STREET N.
#14
ST. PETERSBURG, FL. 33714

The mailing address of the corporation is:

2705 54TH STREET N.
#14
ST. PETERSBURG, FL. 33714

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:

10000

Article V

The name and Florida street address of the registered agent is:

KIN FOON WONG
5434 16TH LANE NE
ST. PETERSBURG, FL. US 33703

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

Registered Agent Signature: KIN FOON WONG

Article VI

The name and address of the incorporator is:

KIN FOON WONG
5434 16TH LANE NE
ST. PETERSBURG, FL 33703

Incorporator Signature: KIN FOON WONG

Article VII

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

Title: PD
KIN FOON WONG
5434 16TH LANE NE
ST. PETERSBURG, FL. 33703