

**Electronic Articles of Incorporation
For**

**P02000006428
FILED
January 18, 2002
Sec. Of State**

ENGLISH ROSE TEA COTTAGE, 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:

ENGLISH ROSE TEA COTTAGE, INC.

Article II

The principal place of business address:

P.O. BOX 621954
OVIEDO, FL. 32762

The mailing address of the corporation is:

P.O. BOX 621954
OVIEDO, FL. 32762

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:

DENISE M CALLOW
2868 STRAND CIRCLE
OVIEDO, FL. 32765

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

Registered Agent Signature: DENISE M. CALLOW

Article VI

The name and address of the incorporator is:

DENISE M. & PAUL E. CALLOW
2868 STRAND CIRCLE
OVIEDO, FL.
32765

Incorporator Signature: DENISE M. & PAUL E. CALLOW

Article VII

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

Title: P
DENISE M CALLOW
2868 STRAND CIRCLE
OVIEDO, FL. 32765

Title: V
PAUL E CALLOW SR
2868 STRAND CIRCLE
OVIEDO, FL. 32765