

P03000105439

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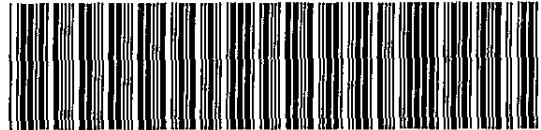
(Business Entity Name)

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RECEIVED
03 SEP 24 PM 11:28
DIVISION OF CORPORATION TALLAHASSEE, FLORIDA
03 SEP 25 PM 12:18
FILED
SECOND STATE

W03-37387

08/9/35

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. ANNIE'S, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

LAZARUS

SUBJECT: ANNIE'S, INC.
Ref. Number: W03000027387

RECEIVED
03 SEP 25 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ANNIE'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 303A00052648

ARTICLES OF INCORPORATION

OF

ANNIE'S CAFE, INC.

ANNIE'S CAFE, INC.

The undersigned, acting as incorporator of . pursuant to
the Florida Business Corporation Act, adopts the following Articles of
Incorporation:

ARTICLE I. NAME

The name of the corporation is:

ANNIE'S, INC.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation
shall be 8906 W. Flagler St. #111, Miami, FL 33174.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business
permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to
have outstanding at any time is 1,000 shares of common stock having a par
value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

Annie Puentes Elias, Pres/Treas.

8906 W. Flagler St. #111
Miami, FL 33174

Lilliane Roche, Sec.

8906 W. Flagler St. #111
Miami, FL 33174

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation is
Lilliane Roche, and the name of the corporation's initial registered agent is
8906 W. Flagler St., #111, Miami, FL 33174.

FILED

03 SEP 25 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Annie Puentes Elias

8906 W. Flagler St. #111
Miami, FL 33174

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 23 day of September, 2003.


Annie Puentes Elias, Incorporator

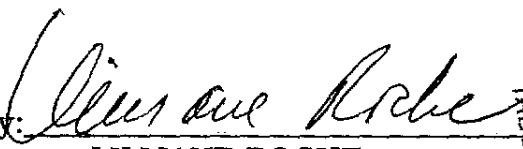
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That *ANNIE'S CAFE, INC.*, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 975 S.E. 2ND Place, Hialeah, FL 33010, has named Lilliane Roche as Registered Agent Corporation, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

By: 
Name: LILLIANE ROCHE
Title: Registered Agent

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03 SEP 25 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA