

**Electronic Articles of Incorporation
For**

P03000114588
FILED
October 15, 2003
Sec. Of State

PIZZAZZ BY AUDREY MARIE, 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:

PIZZAZZ BY AUDREY MARIE, INC.

Article II

The principal place of business address:

510 S. BREVARD AVENUE
STE. 121
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

510 S. BREVARD AVENUE
STE. 121
COCOA BEACH, FL. US 32931

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:

AUDREY M STULTZ
510 S. BREVARD AVENUE
STE. 121
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: AUDREY M. STULTZ

Article VI

The name and address of the incorporator is:

AUDREY M. STULTZ
510 S. BREVARD AVENUE
STE. 121
COCOA BEACH, FLORIDA 32931

Incorporator Signature: AUDREY . STULTZ

Article VII

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

Title: P
AUDREY M STULTZ
510 S. BREVARD AVENUE, STE. 121
COCOA BEACH, FL. 32931 US

Title: S/T
ROBERT L STULTZ
510 S. BREVARD AVENUE, STE. 121
COCOA BEACH, FL. 32931 US