Electronic Articles of Incorporation For

P03000115401 FILED October 16, 2003 Sec. Of State

LYIDIA'S SAMPAGUITA 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:

LYIDIA'S SAMPAGUITA INC.

Article II

The principal place of business address:

731 DUVAL STATION ROAD 121 JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

1616 ROYAL FERN LANE ORANGE PARK, FL. 32003

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:

2

Article V

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

PATRICK D OBRIEN 1616 ROYAL FERN LANE ORANGE PARK, FL. 32003 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK D. O'BRIEN

Article VI

The name and address of the incorporator is:

PATRICK D. O'BRIEN 1616 ROYAL FERN LANE ORANGE PARK FL, 32003

Incorporator Signature: PATRICK D. O'BRIEN

Article VII

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

Title: P PATRICK D O'BRIEN 1616 ROYAL FERN LANE ORANGE PARK, FL. 32003

Title: V LYDIA L O'BRIEN 1616 ROYAL FERN LANE ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

10/20/2003