

**Electronic Articles of Incorporation
For**

P04000063917
FILED
April 13, 2004
Sec. Of State
tburch

THE PIE FACTORY & TOUCAN'S COFFEE HOUSE, 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:

THE PIE FACTORY & TOUCAN'S COFFEE HOUSE, INC.

Article II

The principal place of business address:

12777 WALSINGHAM ROAD
LARGO, FL. 33774

The mailing address of the corporation is:

12777 WALSINGHAM ROAD
LARGO, FL. 33774

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:

1000

Article V

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

BARBARA BARMORE
215 GARDEN CIRCLE
BELLEAIR, FL. 33756

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

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Registered Agent Signature: BARBARA BARMORE

Article VI

The name and address of the incorporator is:

BARBARA BARMORE
215 GARDEN CIRCLE
BELLEAIR, FLORIDA 33756

Incorporator Signature: BARBARA BARMORE

Article VII

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

Title: P
BARBARA BARMORE
215 GARDEN CIRCLE
BELLEAIR, FL. 33756