

**Electronic Articles of Incorporation  
For**

P04000123605  
FILED  
August 26, 2004  
Sec. Of State  
thampton

KRESGE FRANCHISING, 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:

KRESGE FRANCHISING, INC.

**Article II**

The principal place of business address:

9604 FREDERICKSBURG ROAD  
TAMPA, FL. US 33635

The mailing address of the corporation is:

9604 FREDERICKSBURG ROAD  
TAMPA, FL. US 33635

**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:

10

**Article V**

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

JOHN E KRESGE  
9604 FREDERICKSBURG ROAD  
TAMPA, FL. 33635

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

**P04000123605**  
**FILED**  
**August 26, 2004**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: JOHN E. KRESGE

### **Article VI**

The name and address of the incorporator is:

JOHN E. KRESGE AND JENNIFER L. KRESGE  
9604 FREDERICKSBURG ROAD  
TAMPA, FLORIDA 33635

Incorporator Signature: JOHN E. KRESGE AND JENNIFER L. KRESGE

### **Article VII**

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

Title: P  
JENNIFER L KRESGE  
9604 FREDERICKSBURG ROAD  
TAMPA, FL. 33635 US

Title: P  
JOHN E KRESGE  
9604 FREDERICKSBURG ROAD  
TAMPA, FL. 33635 US

### **Article VIII**

The effective date for this corporation shall be:

08/26/2004