Electronic Articles of Incorporation For

P04000141306 FILED October 13, 2004 Sec. Of State bmcknight

GRANNY C'S TREASURE CHEST, CO.

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: GRANNY C'S TREASURE CHEST, CO.

Article II

The principal place of business address:

351 COMANCHE STREET LAKE PLACID, FL. 33852

The mailing address of the corporation is:

351 COMANCHE STREET LAKE PLACID, FL. 33852

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:

Article V

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

KUTANYA N MCKEITHAN 672 WILDCAT STREET LAKE PLACID, FL. 33852 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KUTANYA N. MCKEITHAN

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Article VI

The name and address of the incorporator is:

CHRISTENE C. JOHNSON 351 COMANCHE STREET LAKE PLACID, FL. 33852

Incorporator Signature: CHRISTENE C. JOHNSON

Article VII

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

Title: P CHRISTENE C JOHNSON 351 COMANCHE STREET LAKE PLACID, FL. 33852

Title: VP EUGENE JOHNSON 351 COMANCHE STREET LAKE PLACID, FL. 33852