Electronic Articles of Incorporation For

P05000030531 FILED February 25, 2005 Sec. Of State

EMMA'S SNACK SHOP 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:

EMMA'S SNACK SHOP INC.

Article II

The principal place of business address:

127 DAMON CIRCLE PANAMA CITY BEACH, FL. US 32407

The mailing address of the corporation is:

127 DAMON CIRCLE PANAMA CITY BEACH, FL. US 32407

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: 2000

Article V

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

JACQUELINE MUSCH 127 DAMON CIRCLE PANAMA CITY BEACH, FL. 32407 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACQUELINE MUSCH

Article VI

The name and address of the incorporator is:

JACQUELINE MUSCH 25715 S RIDGELAND AVE MONEE IL, 60449

Incorporator Signature: JACQUELINE MUSCH

Article VII

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

Title: P JACQUELINE MUSCH 25715 S RIDGELAND AVENUE MONEE, FL. 60449 US

Title: T JACQUELINE MUSCH 25715 S RIDGELAND AVENUE MONEE, FL. 60449 US

Title: S JAMES MUSCH 25715 S RIDGELAND AVENUE MONEE, FL. 60449 US

Title: DIR JACQUELINE MUSCH 25715 S RIDGELAND AVENUE MONEE, FL. 60449 US

Title: DIR JAMES MUSCH 25715 S RIDGELAND AVENUE MONEE, FL. 60449 US

Article VIII

The effective date for this corporation shall be: 02/23/2005

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