

**Electronic Articles of Incorporation
For**

P05000049085
FILED
April 01, 2005
Sec. Of State
thampton

WISH UPON A BEAN 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:

WISH UPON A BEAN INC.

Article II

The principal place of business address:

7841 PANAMA STREET
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

P O BOX 5517
HOLLYWOOD, FL. US 33083

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:

1

Article V

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

SHERRY L ANDERSON
7841 PANAMA STREET
MIRAMAR, FL. 33023

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

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Registered Agent Signature: SHERRY ANDERSON

Article VI

The name and address of the incorporator is:

SHERRY ANDERSON
7841 PANAMA STREET
MIRAMAR, FLORIDA
33023

Incorporator Signature: SHERRY ANDERSON

Article VII

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

Title: P
SHERRY L ANDERSON
7841 PANAMA STREET
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

03/25/2005