

**Electronic Articles of Incorporation
For**

P05000071031
FILED
May 13, 2005
Sec. Of State
dmartin

GARDENIA CAFE AND TEA CO. 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:

GARDENIA CAFE AND TEA CO. INC.

Article II

The principal place of business address:

1145 TEQUESTA DRIVE
BAREFOOT BAY, FL. US 32976

The mailing address of the corporation is:

1145 TEQUESTA DRIVE
BAREFOOT BAY, FL. US 32976

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:

200 NPV

Article V

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

JOANNE STECKOWSKI
1145 TEQUESTA DRIVE
BAREFOOT BAY, FL. 32976

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

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Registered Agent Signature: JOANNE STECKOWSKI

Article VI

The name and address of the incorporator is:

JOANNE STECKOWSKI
1145 TEQUESTA DRIVE
BAREFOOT BAY, FL 32976

Incorporator Signature: JOANNE STECKOWSKI

Article VII

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

Title: P
JOANNE STECKOWSKI
1145 TEQUESTA DRIVE
BAREFOOT BAY, FL. 32976 US