

**Electronic Articles of Incorporation
For**

P05000085086
FILED
June 14, 2005
Sec. Of State
dbrown

SOPHIE'S CREPES INCORPORATED

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:

SOPHIE'S CREPES INCORPORATED

Article II

The principal place of business address:

3605 MOSSY OAK CIRCLE
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

3605 MOSSY OAK CIRCLE
LAND O LAKES, FL. 34639

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:

LISA M ROSARIO
3605 MOSSY OAK CIRCLE
LAND O LAKES,, FL. 34639

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

P05000085086
FILED
June 14, 2005
Sec. Of State
dbrown

Registered Agent Signature: LISA M. ROSARIO

Article VI

The name and address of the incorporator is:

LISA M. ROSARIO
3605 MOSSY OAK CIRCLE
LAND O LAKES, FL 34639

Incorporator Signature: LISA M. ROSARIO

Article VII

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

Title: P
LISA M ROSARIO
3605 MOSSY OAK CIRCLE
LAND O LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

06/12/2005