

**Electronic Articles of Incorporation
For**

P06000104710
FILED
August 11, 2006
Sec. Of State
thampton

GLAZED NUT SHOPPE II 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:

GLAZED NUT SHOPPE II INC

Article II

The principal place of business address:

2610 SW 20TH CIRCLE
OCALA, FL. US 34474

The mailing address of the corporation is:

2610 SW 20TH CIRCLE
OCALA, FL. US 34474

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:

100000

Article V

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

RICHARD C ROTZ
2610 SW 20TH CIRCLE
OCALA, FL. 34474

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

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Registered Agent Signature: RICHARD C ROTZ

Article VI

The name and address of the incorporator is:

RICHARD C ROTZ
2610 SW 20TH CIRCLE

OCALA, FL 34474

Incorporator Signature: RICHARD C ROTZ

Article VII

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

Title: P
RICHARD C ROTZ
2610 SW 20TH CIRCLE
OCALA, FL. 34474 US

Title: VP
RICHARD MCMILLAN
3427 SE 12TH ST
OCALA, FL. 34471