

**Electronic Articles of Incorporation
For**

P07000041433
FILED
April 03, 2007
Sec. Of State
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THE CHEESE 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:

THE CHEESE SHOP, INC.

Article II

The principal place of business address:

2277 OSPREY AVENUE
ORLANDO, FL. 32814

The mailing address of the corporation is:

2277 OSPREY AVENUE
ORLANDO, FL. 32814

Article III

The purpose for which this corporation is organized is:

RETAIL GOURMET CHEESE SHOP.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

KIRSTEN NUSSBAUM
2277 OSPREY AVENUE
ORLANDO, FL. 32814

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

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Registered Agent Signature: KIRSTEN NUSSBAUM

Article VI

The name and address of the incorporator is:

KIRSTEN NUSSBAUM
2277 OSPREY AVENUE

ORLANDO FL, 32814

Incorporator Signature: KIRSTEN NUSSBAUM

Article VII

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

Title: PSD
KIRSTEN NUSSBAUM
2277 OSPREY AVENUE
ORLANDO, FL. 32814

Title: VTD
ALAN NUSSBAUM
2277 OSPREY AVENUE
ORLANDO, FL. 32814

Article VIII

The effective date for this corporation shall be:

04/02/2007