

**Electronic Articles of Incorporation
For**

P07000090930
FILED
August 13, 2007
Sec. Of State
bmcknight

THE PANTRY ON THE BEACH, CO.

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 PANTRY ON THE BEACH, CO.

Article II

The principal place of business address:

5601 COLLINS AVENUE
CU-8 B
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5601 COLLINS AVENUE
CU-8 B
MIAMI BEACH, FL. US 33140

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:

TARA T CICIRELLI
5601 COLLINS AVENUE
CU-8 B
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: TARA CICIRELLI

Article VI

The name and address of the incorporator is:

TARA CICIRELLI
5601 COLLINS AVENUE
CU-8 B
MIAMI BEACH, FL 33140

Incorporator Signature: TARA CICIRELLI

Article VII

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

Title: P
TARA T CICIRELLI
5601 COLLINS AVENUE
MIAMI BEACH, FL. 33140 US