

**Electronic Articles of Incorporation
For**

P07000098132
FILED
September 04, 2007
Sec. Of State
bmcknight

JILLYBEANS, 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:

JILLYBEANS, INC.

Article II

The principal place of business address:

1379 SE 3RD TERRACE
DEERFIELD, FL. 33441

The mailing address of the corporation is:

1379 SE 3RD TERRACE
DEERFIELD, FL. 33441

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:

1000

Article V

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

GINNIS & GROYSMAN, P.A.
600 S. ANDREWS AVE.
STE. 406
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ERIC GINNIS

Article VI

The name and address of the incorporator is:

BRENT THOMPSON
1379 SE 3RD TERRACE

DEERFIELD BEACH, FLORIDA 33441

Incorporator Signature: BRENT THOMPSON

Article VII

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

Title: P
JILL THOMPSON
1379 SE 3RD TERRACE
DEERFIELD BEACH, FL. 33441

Title: VP
BRENT THOMPSON
1379 SE 3RD TERRACE
DEERFIELD BEACH, FL. 33441

Title: T, S
BRENT THOMPSON
1379 SE 3RD TERRACE
DEERFIELD BEACH, FL. 33441