

**Electronic Articles of Incorporation
For**

P08000012803
FILED
February 04, 2008
Sec. Of State
alhall

ANNIE ENTERPRISES, 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:
ANNIE ENTERPRISES, INC.

Article II

The principal place of business address:
1308 HIDDEN CREEK COURT
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:
1308 HIDDEN CREEK COURT
WINTER HAVEN, FL. 33880

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:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM L MILLER
1308 HIDDEN CREEK COURT
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: WILLIAM L. MILLER

Article VI

The name and address of the incorporator is:

WILLIAM L. MILLER
1308 HIDDEN CREEK COURT

WINTER HAVEN, FL 33880

Incorporator Signature: WILLIAM L. MILLER

Article VII

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

Title: P,S
WILLIAM L MILLER
1308 HIDDEN CREEK COURT
WINTER HAVEN, FL. 33880

Title: VP
CAROLYNN M MILLER
1308 HIDDEN CREEK COURT
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

02/01/2008