Electronic Articles of Incorporation For

P08000044112 FILED May 01, 2008 Sec. Of State jshivers

SOFIA'S SOUTH TAMPA TEA ROOM, 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: SOFIA'S SOUTH TAMPA TEA ROOM, INC.

Article II

The principal place of business address: 2302 SOUTH HUBERT AVENUE TAMPA, FL. US 33629

The mailing address of the corporation is:

P.O. BOX 10339 TAMPA, FL. US 33679

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:

JACK W CROOKS 2913 WEST GANDY BOULEVARD TAMPA, FL. 33611 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK W. CROOKS

Article VI

The name and address of the incorporator is:

WAYNE W. CROOKS 2913 WEST GANDY BOULEVARD

TAMPA, FL 33611

Incorporator Signature: WAYNE W. CROOKS

Article VII

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

Title: PST WAYNE W CROOKS 2913 WEST GANDY BOULEVARD TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

05/01/2008