

**Electronic Articles of Incorporation
For**

P08000055515
FILED
June 05, 2008
Sec. Of State
vingram

ANNIE V'S WHOLESALE, 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 V'S WHOLESALE, INC.

Article II

The principal place of business address:

12823 AUSTIN COVE COURT
CLERMONT, FL. 34711

The mailing address of the corporation is:

12823 AUSTIN COVE COURT
CLERMONT, FL. 34711

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:

TWO HUNDRED

Article V

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

JOSEPH M VENEZIA
12823 AUSTIN COVE COURT
CLERMONT, FL. 34711

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

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Registered Agent Signature: JOSEPH M. VENEZIA

Article VI

The name and address of the incorporator is:

JOSEPH M. VENEZIA
12823 AUSTIN COVE COURT

CLERMONT, FL, 34711

Incorporator Signature: JOSEPH M. VENEZIA

Article VII

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

Title: P
JOSEPH M VENEZIA
12823 AUSTIN COVE COURT
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

06/05/2008