

**Electronic Articles of Incorporation
For**

P08000061563
FILED
June 25, 2008
Sec. Of State
Ipooe

TEA LICIOUS TEA ROOM AND GIFTS, 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:

TEA LICIOUS TEA ROOM AND GIFTS, INC.

Article II

The principal place of business address:

4997 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

4997 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33445

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:

10,000

Article V

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

MIRJANA MATESIC
4042 ARTESA DRIVE
BOYNTON BEACH, FL. 33446

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

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Registered Agent Signature: MIRJANA MATESIC

Article VI

The name and address of the incorporator is:

MIRJANA MATESIC
4042 ARTESA DRIVE

BOYNTON BEACH, FL 33446

Incorporator Signature: MIRJANA MARTESIC

Article VII

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

Title: PS
MIRJANA MATESIC
4042 ARTESA DRIVE
BOYNTON BEACH, FL. 33436

Title: VT
LUCILLE DIFRANCO
7569 DOUBLETON DRIVE
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

06/25/2008