

**Electronic Articles of Incorporation  
For**

P08000062406  
FILED  
June 27, 2008  
Sec. Of State  
jshivers

GRANNY'S BACKYARD, 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:

GRANNY'S BACKYARD, INC.

**Article II**

The principal place of business address:

3235 NO DIXIE HIGHWAY  
FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

3235 NO DIXIE HIGHWAY  
FT. LAUDERDALE, FL. US 33334

**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:

7500

**Article V**

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

JUDY TONER  
3235 NO DIXIE HIGHWAY  
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: JUDY TONER

### **Article VI**

The name and address of the incorporator is:

JUDY TONER  
3235 NO DIXIE HIGHWAY

FT. LAUDERDALE

Incorporator Signature: JUDY TONER

### **Article VII**

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

Title: DPS  
JUDY TONER  
3235 NO DIXIE HIGHWAY  
FT. LAUDERDALE, FL. 33334 US

### **Article VIII**

The effective date for this corporation shall be:

06/27/2008