

**Electronic Articles of Incorporation
For**

P08000067521
FILED
July 16, 2008
Sec. Of State
sprather

THE ABC BROWNIE COMPANY, 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:

THE ABC BROWNIE COMPANY, INC.

Article II

The principal place of business address:

140 W. STATE ROAD 434
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

5563 CANTEEN CT.
OVIEDO, FL. 32765

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:

2

Article V

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

ARLENE F GREENE
5563 CANTEEN CT.
OVIEDO, FL. FL

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

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Registered Agent Signature: ARLENE F GREENE

Article VI

The name and address of the incorporator is:

ARLENE F GREENE
140 W. STATE ROAD 434

WINTER SPRINGS, FL 32708

Incorporator Signature: ARLENE F GREENE

Article VII

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

Title: P
ARLENE F GREENE
5563 CANTEEN CT.
OVIDO, FL. 32765

Title: VP
GEORGE E GREENE
5563 CANTEEN CT.
OVIDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

07/18/2008