

**Electronic Articles of Incorporation
For**

P08000070836
FILED
July 28, 2008
Sec. Of State
clewis

JANE E'S CAFE & BAKERY, 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:

JANE E'S CAFE & BAKERY, INC.

Article II

The principal place of business address:

9807 GULF DRIVE
ANNA MARIA, FL. 34216

The mailing address of the corporation is:

9807 GULF DRIVE
ANNA MARIA, FL. 34216

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:

1,000,000

Article V

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

JANE E JOYCE
9807 GULF DRIVE
ANNA MARIA, FL. 34216

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

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Registered Agent Signature: JANE E. JOYCE

Article VI

The name and address of the incorporator is:

JANE E JOYCE
9807 GULF DRIVE
P O BOX 1187
ANNA MARIA, FL 34216

Incorporator Signature: JANE E. JOYCE

Article VII

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

Title: P
JANE E JOYCE
9807 GULF DRIVE, P O BOX 1187
ANNA MARIA, FL. 34216

Article VIII

The effective date for this corporation shall be:

07/28/2008