

**Electronic Articles of Incorporation
For**

**P08000073805
FILED
August 06, 2008
Sec. Of State
clewis**

THE BROWNIE SHOP & GOURMET DESSERTS, 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 BROWNIE SHOP & GOURMET DESSERTS, INC.

Article II

The principal place of business address:

32750 PENNSYLVANIA AVENUE
A
SAN ANTONIO, FL. US 33576

The mailing address of the corporation is:

12971 JAN STREET
SAN ANTONIO, FL. US 33576

Article III

The purpose for which this corporation is organized is:

PREPARE GOURMET DESSERTS FOR WHOLESALE AND RETAIL PURCHASE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PAMELA DIEZ
12971 JAN STREET
SAN ANTONIO, FL. 33576

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

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Registered Agent Signature: PAMELA DIEZ

Article VI

The name and address of the incorporator is:

PAMELA DIEZ
12971 JAN STREET

SAN ANTONIO, FL 33576

Incorporator Signature: PAMELA DIEZ

Article VII

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

Title: P
PAMELA DIEZ
12971 JAN STREET
SAN ANTONIO, FL. 33576 US

Article VIII

The effective date for this corporation shall be:

08/06/2008