

**Electronic Articles of Incorporation
For**

P08000076312
FILED
August 14, 2008
Sec. Of State
dwhite

LIZZY'S SNACK SHOP, 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:

LIZZY'S SNACK SHOP, INC.

Article II

The principal place of business address:

8503 RIVERVIEW DR
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

8503 RIVERVIEW DR
RIVERVIEW, FL. 33578

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:

100

Article V

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

ANTHONY G COLEMAN JR
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: ANTHONY G COLEMAN, JR

Article VI

The name and address of the incorporator is:

ANTHONY G COLEMAN, JR
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

Incorporator Signature: ANTHONY G COLEMAN, JR

Article VII

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

Title: P
ELIZABETH SINOPOLI
8503 RIVERVIEW DR
RIVERVIEW, FL. 33578

Article VIII

The effective date for this corporation shall be:

08/14/2008