

**Electronic Articles of Incorporation
For**

P09000002298
FILED
January 08, 2009
Sec. Of State
cgolden

KEY LIME PIE OUTLET, 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:

KEY LIME PIE OUTLET, INC.

Article II

The principal place of business address:

424 GREENE STREET
KEY WEST, FL. 33040

The mailing address of the corporation is:

P.O. BOX 4087
KEY WEST, FL. 33041

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:

WILLIAM F WOOD
424 GREENE STREET
KEY WEST, FL. 33040

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

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Registered Agent Signature: WILLIAM F. WOOD

Article VI

The name and address of the incorporator is:

WILLIAM F. WOOD
424 GREENE STREET

KEY WEST, FL 33040

Incorporator Signature: WILLIAM F. WOOD

Article VII

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

Title: P
WILLIAM F WOOD
424 GREENE STREET
KEY WEST, FL. 33040 US

Title: VP
ROBIN J WOOD
424 GREENE STREET
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

01/02/2009