

# **Electronic Articles of Incorporation For**

P09000023959  
FILED  
March 16, 2009  
Sec. Of State  
dwhite

PIE IN THE SKY TREATS 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:

PIE IN THE SKY TREATS INC.

## **Article II**

The principal place of business address:

90 SPIRES LANE  
11A  
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

PO BOX 1788  
SANTA ROSA BEACH, FL. 32459

## **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:

1000

## **Article V**

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

DIANE ROLL  
90 SPIRES LANE  
11A  
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: DIANE ROLL

### **Article VI**

The name and address of the incorporator is:

MICHAEL MADRIAGA  
PO BOX 1788

SANTAROSA BEACH FL 32459

Incorporator Signature: MICHAEL MADRIAGA

### **Article VII**

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

Title: P  
MICHAEL MADRIAGA  
90 SPIRES LANE UNIT 11A  
SANTA ROSA BEACH, FL. 32459

Title: VP  
DIANE ROLL  
90 SPIRES LANE UNT 11B  
SANTA ROSA BEACH, FL. 32459

Title: TRES  
CORAZON JOHNSON  
PO BOX 1788  
SANTA ROSA BEACH, FL. 32459