

**Electronic Articles of Incorporation
For**

P09000041593
FILED
May 11, 2009
Sec. Of State
bmcknight

THE HONEYCOMB EATERY, 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 HONEYCOMB EATERY, INC

Article II

The principal place of business address:

1424 DEXTER ROAD
NORTH PORT, FL. 34288

The mailing address of the corporation is:

1424 DEXTER ROAD
NORTH PORT, FL. 34288

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:

SHERI L CRANE
1424 DEXTER ROAD
NORTH PORT, FL. 34288

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

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Registered Agent Signature: SHERI CRANE

Article VI

The name and address of the incorporator is:

SHERI CRANE
1424 DEXTER ROAD

NORTH PORT, FL 34288

Incorporator Signature: SHERI CRANE

Article VII

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

Title: P
VICKY L OWEN
1424 DEXTER ROAD
NORTH PORT, FL. 34288

Title: VP
SHERI L CRANE
1424 DEXTER ROAD
NORTH PORT, FL. 34288

Title: S
SHERI L CRANE
1424 DEXTER ROAD
NORTH PORT, FL. 34288

Article VIII

The effective date for this corporation shall be:

05/10/2009