

**Electronic Articles of Incorporation
For**

P09000045689
FILED
May 26, 2009
Sec. Of State
jshivers

SAVANNAH'S GOURMET COOKIES, TREATS & GIFTS, 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:

SAVANNAH'S GOURMET COOKIES, TREATS & GIFTS, INC.

Article II

The principal place of business address:

THE CROWNE PLAZA HOTEL (INSIDE)
1601 BELVEDERE ROAD
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

1660 WEST THIRTY FIRST STREET
SUITE C
RIVIERA BEACH, FL. 33404

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:

2

Article V

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

LINDA J PALMER CPA
310 35TH STREET
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: LINDA J. PALMER, CPA

Article VI

The name and address of the incorporator is:

STEPHANIE D. ROLLE
1660 W 31 STREET

RIVIERA BEACH, FLORIDA 33404

Incorporator Signature: STEPHANIE D. ROLLE

Article VII

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

Title: P
STEPHANIE D ROLLE
1660 W 31 STREET
RIVIERA BEACH, FL. 33404

Title: P
EZMAE B LAZIER
1660 W 31 STREET
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

05/22/2009