

**Electronic Articles of Incorporation
For**

P09000076743
FILED
September 14, 2009
Sec. Of State
tburch

RAE'S PANTRY TOO, 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:

RAE'S PANTRY TOO, INC.

Article II

The principal place of business address:

183 NE 6TH COURT
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

183 NE 6TH COURT
DANIA BEACH, FL. 33004

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:

SHAUNARAE H MEYER
183 NE 6TH COURT
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: SHAUNARAE H. MEYER

Article VI

The name and address of the incorporator is:

SHAUNARAE H. MEYER
183 NE 6TH COURT

DANIA BEACH, FL 33004

Incorporator Signature: SHAUNARAE H. MEYER

Article VII

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

Title: PRES
SHAUNARAE H MEYER
183 NE 6TH COURT
DANIA BEACH, FL. 33004