

**Electronic Articles of Incorporation
For**

P09000084385
FILED
October 12, 2009
Sec. Of State
jshivers

HATTIE'S BRANCHES, 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:
HATTIE'S BRANCHES, INC.

Article II

The principal place of business address:
1224 SOUTH FLORIDA AVENUE
LAKELAND, FL. 33803

The mailing address of the corporation is:
6885 HAYTER DRIVE
LAKELAND, FL. 33813

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:
KENNETH M SIEGEL
114 PALMOLA STREET
LAKELAND, FL. 33803

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

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Registered Agent Signature: KENNETH M SIEGEL

Article VI

The name and address of the incorporator is:

AMANDA HERMANN
6885 HAYTER DRIVE

LAKELAND, FL 33813

Incorporator Signature: AMANDA HERMANN

Article VII

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

Title: P
AMANDA HERMANN
6885 HAYTER DRIVE
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

10/12/2009