

**Electronic Articles of Incorporation
For**

P10000004629
FILED
January 15, 2010
Sec. Of State
sprather

MS ANNIE'S 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:

MS ANNIE'S INC

Article II

The principal place of business address:

11616 SAN JOSE BLVD
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:

8081 WICLIF CT
JACKSONVILLE, FL. 32244

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:

ANNIE R BANKS
8081 WICLIF CT
JACKSONVILLE, FL. 32244

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

P10000004629
FILED
January 15, 2010
Sec. Of State
sprather

Registered Agent Signature: ANNIE BANKS

Article VI

The name and address of the incorporator is:

ANNIE BANKS
8081 WICLIF CT

JACKSONVILLE, FL 32244

Incorporator Signature: ANNIE BANKS

Article VII

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

Title: PRES
ANNIE R BANKS
8081 WICLIF CT
JACKSONVILLE, FL. 32244

Title: VP
LARRY A BANKS
9556 ARMELLE WAY, UNIT 4
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

01/15/2010