

**Electronic Articles of Incorporation
For**

P10000083286
FILED
October 11, 2010
Sec. Of State
tburch

MISS EINSTEIN'S ORIGINALS 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:

MISS EINSTEIN'S ORIGINALS INC.

Article II

The principal place of business address:

908 ALASKA DR
OCOEE, FL. 34761

The mailing address of the corporation is:

110 BELLES CHASE COURT
ST AUGUSTINE, FL. 32086

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:

ASHLEY CANNON
110 BELLES CHASE COURT
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: ASHLEY CANNON

Article VI

The name and address of the incorporator is:

JAIME HAWLEY
5531 ATLANTIC VIEW

ST AUGUSTINE, FL 32080-7037

Incorporator Signature: JAIME HAWLEY

Article VII

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

Title: P
JAIME HAWLEY
908 ALASKA DR
OCOE, FL. 34761

Title: VP
ASHLEY CANNON
908 ALASKA DR
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

10/06/2010