

**Electronic Articles of Incorporation
For**

P10000092719
FILED
November 12, 2010
Sec. Of State
tburch

POSHY PANTRY, 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:

POSHY PANTRY, INC.

Article II

The principal place of business address:

5371 NW 41ST WAY
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5371 NW 41ST WAY
COCONUT CREEK, FL. 33073

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:

AR FINANCIAL SERVICES INC
7301 WILES ROAD
107
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: ALEX RODRIGUEZ

Article VI

The name and address of the incorporator is:

EMMA CHUNG
5371 NW 41ST WAY

COCONUT CREEK, FL 33073

Incorporator Signature: EMMA CHUNG

Article VII

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

Title: P
EMMA CHUNG
5371 NW 41ST WAY
COCONUT CREEK, FL. 33073

Title: VP
STEPHANIE RODRIGUEZ
6361 WILLOUGHBY CIRCLE
LAKE WORTH, FL. 33463