

**Electronic Articles of Incorporation
For**

P11000013134
FILED
February 07, 2011
Sec. Of State
scollins

FRESHLY FRANCESCA, 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:

FRESHLY FRANCESCA, INC.

Article II

The principal place of business address:

181 SOUTH HAMPTON DRIVE
JUPITER, FL. US 33458

The mailing address of the corporation is:

181 SOUTH HAMPTON DRIVE
JUPITER, FL. US 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE FOOD INDUSTRY.

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:

DEAN M O'NEILL
181 SOUTH HAMPTON DRIVE
JUPITER, FL. 33458

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

Registered Agent Signature: DEAN O'NEILL

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Article VI

The name and address of the incorporator is:

RACHEL GOLUB
17262 MELLE LANE

JUPITER, FL 33478

Electronic Signature of Incorporator: RACHEL GOLUB

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RACHEL E GOLUB
17262 MELLE LANE
JUPITER, FL. 33478 US

Article VIII

The effective date for this corporation shall be:

02/07/2011