

Electronic Articles of Incorporation For

P11000021884
FILED
March 03, 2011
Sec. Of State
tchang

HINCAPIE INTERNATIONAL FRANCHISE, 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:

HINCAPIE INTERNATIONAL FRANCHISE, INC.

Article II

The principal place of business address:

177 OCEAN LANE DR
411
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

177 OCEAN LANE DR
411
KEY BISCAYNE, FL. 33149

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:

10,000 AT \$100 PER SHARE

Article V

The name and Florida street address of the registered agent is:

MARIA L HINCAPIE
177 OCEAN LANE DR
411
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: MARIA L HINCAPIE

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Article VI

The name and address of the incorporator is:

MARIA L HINCAPIE
177 OCEAN LANE DR
411
KAY BISCAYNE, FL 33149

Electronic Signature of Incorporator: MARIA L. HINCAPIE

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: PTS
ANGEL L VELASCO
177 OCEAN LANE DR, UNIT 411
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

03/01/2011